

**DIRECTORS****Executive Directors**

**Mr. Hong Tianzhu (洪天祝)**, 37, is an executive Director and chairman of the Group. He is the founder of the Group. He is responsible for the overall business development strategy of the Group. Mr. Hong has over 16 years of experience in the textile industry. Prior to establishing the Group, Mr. Hong was a vice general manager of 晉江藝豐服裝織造有限公司 (Jinjiang Yifeng Garment Weaving Company Limited). Mr. Hong is a director and the 100% beneficial owner of Hong Kong Tin Hong Industrial Limited (香港天虹實業有限公司 or "Hong Kong Tin Hong"), and the sole director of New Green Group Limited, which is 100% owned by Hong Kong Tin Hong. Mr. Hong is also a director of Trade Partner Investments Limited, which is owned as to 50.64% by him. Each of New Green Group Limited and Trade Partner Investments Limited was the beneficial owner of 392,400,000 and 163,500,000 shares of HK\$0.1 each in the Company as at 31 December 2004 respectively.

**Mr. Zhu Yongxiang (朱永祥)**, 38, is an executive Director and chief operation officer of the Group. He is responsible for the daily operations of the Group. Mr. Zhu graduated from the 南通紡織工學院 (Nantong Textile Industry College) in 1987. Prior to joining the Group in 1997, Mr. Zhu was an assistant to the general manager of 南通第二棉紡織廠 (Nantong No. 2 Cotton Textile Factory). Mr. Zhu is the sole director and the 100% beneficial owner of Wisdom Grace Limited. Mr. Zhu is also a director of Trade Partner Investments Limited, which is owned as to 41.36% by him. Each of Trade Partner Investments Limited and Wisdom Grace Limited was the beneficial owner of 163,500,000 and 85,020,000 shares of HK\$0.1 each in the Company as at 31 December 2004 respectively.

**Mr. Tang Daoping (湯道平)**, 39, is an executive Director and vice president of the Group. He is responsible for the purchase and logistics functions of the Group. Mr. Tang is also a director and general manager of Texhong Suining, Jiangsu Century Texhong, Xuzhou Century Texhong and Xuzhou Texhong Yinfeng. Mr. Tang graduated from 徐州廣播電視大學 (Xuzhou Radio and TV University) in 1996 majoring in accounting. Mr. Tang has over 23 years of experience in the textile industry. He was a workshop manager of 睢寧棉紡織廠 (Suining Cotton Textile Factory) prior to joining the Group in 1998 as a vice general manager. Mr. Tang was promoted and became a director of Texhong Suining and Jiangsu Century Texhong in September 2002.

**Mr. Gong Zhao (龔照)**, 50, is an executive Director and vice president of the Group. He is responsible for the Group's product development. Mr. Gong is also a director and general manager of Texhong Jinhua, Zhejiang Texhong and Zhejiang Century Texhong. Mr. Gong has over 25 years of experience in the textile industry. Prior to joining the Group in 1998 as a vice general manager, Mr. Gong had worked in 無錫市第四棉紡織廠 (Wuxi No. 4 Cotton Textile Factory). Mr. Gong was promoted and became a director of Texhong Jinhua in January 2001.

## Independent Non-executive Directors

**Ms. Zhu Lanfen (朱蘭芬)**, 63, studied in 華東紡織工學院 (Huadong Textile Industry School) in textile. Ms. Zhu has over 39 years of experience in the textile industry. Ms. Zhu is currently an independent director of Wuxi Qing Feng Co. Ltd., a company listed on the Shanghai Stock Exchange. Ms. Zhu is also currently the vice president of the council of 中國棉紡織行業協會 (China Cotton Textile Industry Association). She joined the Group and was appointed as an independent non-executive Director on 21 November 2004.

**Professor Cheng Longdi (程隆棣)**, 45, obtained his doctorate degree in textile from Donghua University in 2002. Professor Cheng is currently a professor of 東華大學紡織工程系 (Department of Textile Engineering, Donghua University) and he is also the 紡織面料技術教育部重點實驗室常務副主任 (assistant manager of the key laboratory of Textile Science and Technology, Ministry of Education). Professor Cheng is an academic committee member of the cotton textile profession committee of the China Society of Textile Engineering. Professor Cheng is also the committee member of the expert committee of China Textile Planning Institute of Construction. Professor Cheng was an engineer of the China Weaving Industry Research Centre (formally known as Textile Academy of Textile Ministry). He joined the Group and was appointed as an independent non-executive Director on 21 November 2004.

**Mr. TING Leung Huel, Stephen (丁良輝)**, MH, FCCA, FCPA (PRACTISING), FTIHK, FHKIoD, aged 51, was appointed as independent non-executive Director of the Company on 21 November 2004. Mr. Ting is an accountant in public practice and has more than 30 years' experience in this field. Currently he is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants (Practising). Mr. Ting is a member of the 9th Chinese People Political & Consultative Conference, Fujian. He is now an independent non-executive director of six other listed companies in Hong Kong, namely Computer and Technologies Holdings Limited, eForce Holdings Limited, MARCO-LINK International Holdings Limited, Oriental Metals (Holdings) Company Limited, Tong Ren Tang Technologies Company Limited and Tongda Group Holdings Limited respectively. He is also a non-executive director of Chow Sang Sang Holdings International Limited, a listed company in Hong Kong. Prior to 30 September 2004, Mr. Ting was an independent non-executive director of REXCAPITAL International Holdings Limited, a listed company in Hong Kong.

**SENIOR MANAGEMENT**

**Mr. Sha Tao (沙淘)**, 39, is a vice president of the Group. He is also a director and general manager of Taizhou Texhong Weaving and Taizhou Century Texhong. Mr. Sha obtained his bachelor's degree in textile from 無錫輕工業學院 (Wuxi Light Industry University) in 1986. Mr. Sha has over 18 years of experience in the textile industry. Prior to joining the Group in 1998, he was a factory manager of one of the factories of 南通第二棉紡織廠 (Nantong No. 2 Cotton Textile Factory).

**Mr. Hu Zhiping (胡志平)**, 41, is a vice president of the Group and the general manager of the grey fabrics sales department of the Group. Mr. Hu graduated from 無錫職業大學 (Wuxi professional University) in textile in 1984. Mr. Hu has over 18 years of experience in the textile industry. He was an vice general manager of 無錫協達織造有限公司 (Wuxi Xieda Weaving Company Limited) prior to joining the Group in 1998.

**Mr. Yin Jianhua (尹建華)**, 43, is a vice president of the Group and the general manager of the yarn sales department of the Group. Mr. Yin has over 22 years of experience in the textile industry. He was a vice general manager of 江蘇銀宇三聯集團 (Jiangsu Yinyu Sanlian Group) prior to joining the Group in 2002.

**Mr. Zhang Chuanmin (張傳民)**, 35, is the manager of the financial management department of the Group. Mr. Zhang graduated from The Central University of Finance and Economics with a bachelor's degree in Economics and Management in 1991. Mr. Zhang has over 10 years of financial management experience. He worked in 徐州市財政局外經科 (Foreign Economic Division the Financial Department of Xuzhou City) prior to joining the Group in 2001.

**Mr. Qiu Ming (邱明)**, 47, is a director and general manager of Nantong Century Texhong. Mr. Qiu has over 22 years of experience in the textile industry. He was a technology and sale management staff in Nantong No. 2 Cotton Textile Factory prior to joining the Group in 2000.

**Mr. Yang Jiabao (楊家保)**, 45, is a director and general manager of Texhong Textile Taizhou. Mr. Yang has over 24 years of experience in the textile industry. He was a factory manager of 泰州第二織布廠 (Taizhou No. 2 Weaving mill) prior to joining the Group in 2000.

**Ms. Hu Jianhua (胡建華)**, 42, is a director and general manager of Nantong Texhong Yinhai. Ms. Hu has over 24 years of experience in the textile industry. She was the general manager of Nantong Shuanghong prior to joining the Group in 2004.

**Ms. Lu Xiaoyan (陸曉燕)**, 34, is the import and export manager of the Group. Ms. Lu obtained a bachelor's degree in 江蘇農學院 (Jiangsu Agricultural College) majoring in soil and plant nutrition in 1993. Ms. Lu has over 11 years of experience in the textile industry. She has been honoured as the "Advance Worker" by the Nantong Economic and Trade Commission in 1996. She joined the Group in 1998.

**Mr. Hui Tsz Wai (許子慧)**, 31, is the chief financial officer, qualified accountant and company secretary of the Group. Mr. Hui graduated from the Chinese University of Hong Kong with a bachelor of business administration (honours) degree. He is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is also a Chartered Financial Analyst and a Certified Fraud Examiner. Prior to joining the Group in 2004, Mr. Hui was a senior manager of Deloitte Touche Tohmatsu. He spent almost 9 years in Deloitte Touche Tohmatsu. He joined the Group in 2004. He is the qualified accountant of the Group pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on the HKSE (the "Listing Rules").