

### EXECUTIVE DIRECTORS

#### **Mr. Koon Wing Yee**

*Chairman and Chief Executive Officer*

Mr. Koon, aged 48, is responsible for the overall management and development of the Group. He serves as director of various members of the Group. He is also a co-founder of Easyknit and its subsidiaries (together the “Easyknit Group”), an executive director, the President and Chief Executive Officer of Easyknit and an independent non-executive director of Chinese Estates Holdings Limited. He has been involved in the textiles industry for more than 27 years. He is the husband of Ms. Lui Yuk Chu, who is also an executive director of the Company. Mr. Koon was awarded the “Young Entrepreneur Award” in Hong Kong in December 1994 for his outstanding achievements as an entrepreneur. Mr. Koon was appointed to the Board in March 2003.

#### **Mr. Tsang Yiu Kai** FHKICPA, FCCA, AHKIT, CGA, CPA

*Vice Chairman and Company Secretary*

Mr. Tsang, aged 53, is responsible for the corporate affairs, finance and general management of the Group. He serves as director and secretary of various members of the Group. He is also an executive director, the Vice President and Company Secretary of Easyknit. Mr. Tsang holds a Diploma in Accountancy from Hong Kong Baptist University (formerly known as The Hong Kong Baptist College) and he is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. He has about 29 years of working experience. Mr. Tsang was appointed to the Board in March 2003.

#### **Ms. Lui Yuk Chu**

Ms. Lui, aged 47, serves as director of various members the Group. She is also a co-founder of the Easyknit Group and an executive director of Easyknit. She is the wife of Mr. Koon Wing Yee. She has been involved in the textiles industry for more than 27 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. Ms. Lui was appointed to the Board in March 2003.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Mr. Kan Ka Hon**

Mr. Kan, aged 54, holds a Bachelor Degree in Science from The University of Hong Kong and is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. He has 30 years of experience in accounting and finance. Mr. Kan is an executive director of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited. He is also an independent non-executive director of Victory City International Holdings Limited. Mr. Kan was appointed to the Board in April 2003.

#### **Mr. Kwong Jimmy Cheung Tim**

Mr. Kwong, aged 62, graduated from The University of Hong Kong in 1965 and was admitted as Barrister-at-law in the United Kingdom in 1970 and Hong Kong in 1973 respectively. He has over 30 years of experience in the legal field and is now a practising Barrister. Mr. Kwong was appointed to the Board in April 2003.

#### **Mr. Lau Sin Ming**

Mr. Lau, aged 43, is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. He has over 23 years of experience in accounting and auditing. He is now working as an associate in Dominic K. F. Li & Co.. Mr. Lau was appointed to the Board in September 2004.