

### DIRECTORS

#### Executive Directors

**Mr. Hong Tianzhu**, 38, 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 is currently a vice chairman of the Hong Kong General Chamber of Textiles Limited. He has over 17 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 2005 respectively.

**Mr. Zhu Yongxiang**, 39, 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 Nantong Textile Industry College (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 2005 respectively.

**Mr. Tang Daoping**, 40, is an executive Director and vice president of the Group. He is responsible for the production, purchase and logistics functions of the Group. Mr. Tang is also a director and the chairman of Texhong Suining, Jiangsu Century Texhong, Xuzhou Century Texhong, Xuzhou Texhong Times, Nantong Century Texhong, Nantong Texhong Yin Hai 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 24 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.

### 董事

#### 執行董事

**洪天祝先生**·38歲·本集團的執行董事及主席。洪先生是本集團創始人·負責本集團的整體業務發展策略。洪先生是現任香港紡織商會副主席。彼於紡織業擁有逾十七年經驗·在成立本集團前·彼曾任晉江藝豐服裝織造有限公司的副總經理。洪先生為香港天虹實業有限公司(或「香港天虹」)的董事·並為該公司全資實益擁有人·亦為New Green Group Limited的唯一董事·該公司由香港天虹全資擁有。洪先生亦為Trade Partner Investments Limited的董事·並擁有該公司50.64%權益。於2005年12月31日·New Green Group Limited及Trade Partner Investments Limited分別為本公司每股面值0.1港元的392,400,000股股份及163,500,000股股份的實益擁有人。

**朱永祥先生**·39歲·本集團的執行董事兼營運總裁。彼負責本集團的日常營運。彼於1987年畢業於南通紡織工學院。於1997年加入本集團前·朱先生曾任南通第二棉紡織廠的總經理助理。朱先生為Wisdom Grace Limited的唯一董事·並為該公司全資實益擁有人。朱先生亦為Trade Partner Investments Limited的董事·並擁有該公司41.36%權益。於2005年12月31日·Trade Partner Investments Limited及Wisdom Grace Limited分別為本公司每股面值0.1港元的163,500,000股股份及85,020,000股股份的實益擁有人。

**湯道平先生**·40歲·本集團執行董事兼副總裁。彼負責本集團的生產·採購及物流事宜。湯先生亦為天虹睢寧·江蘇世紀天虹·徐州世紀天虹·徐州天虹時代·南通世紀天虹·南通天虹銀海及徐州天虹銀豐的董事兼董事長。彼於1996年畢業於徐州廣播電視大學·主修會計·並於紡織業擁有逾二十四年經驗。湯先生於1998年加入本集團前·曾任睢寧棉紡織廠出任工廠經理·並為副總經理。湯先生於2002年9月晉升為天虹睢寧及江蘇世紀天虹的董事。

**Mr. Gong Zhao**, 51, is an executive Director and vice president of the Group. He is responsible for the Group's product development and grey fabric sales. Mr. Gong is also a director and the chairman 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**, 64 studied in 華東紡織工學院 (Huadong Textile Industry School) in textile. Ms. Zhu has over 40 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**, 46, 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.

**龔照先生**·51歲·本集團執行董事兼副總裁。龔先生負責本集團的產品開發及坯布銷售·彼亦為天虹金華·浙江天虹及浙江世紀天虹的董事兼董事長。彼於紡織業擁有逾二十五年豐富經驗·在彼於1998年加入本集團出任副總經理前·彼曾於無錫市第四棉紡織廠工作。龔先生先於2001年1月晉升為天虹金華的董事。

#### 獨立非執行董事

**朱蘭芬女士**·64歲·朱女士於華東紡織工學院修讀紡織。彼於紡織業擁有逾四十年的豐富經驗。朱女士現為無錫慶豐有限公司·一家於上海交易所上市的公司的獨立董事。彼現亦為中國棉紡織行業協會的副理事長。朱女士於2004年11月21日加入本集團·並獲委任為獨立非執行董事。

**程隆棟教授**·46歲·程教授於2002年取得東華大學的紡織博士學位·彼亦為東華大學紡織工程系教授及紡織面料技術教育部重點實驗室常務副主任。程教授為中國紡織工程學會棉紡專業委員會學術委員會委員·彼亦為中國紡織建設規劃院專家委員會委員。程教授為China Weaving Industry Research Centre (前稱Textile Academy of Textile Ministry)的工程師。彼於2004年11月21日加入本集團·並獲委任為獨立非執行董事。

**Mr. TING Leung Huel, Stephen**, MH, FCCA, FCPA (PRACTISING), FTIHK, FHKIoD, aged 52, 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 omputer 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**, 40, a vice president of the Group. He is also a director and the chairman 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 19 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**, 42, 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**, 44, 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.

**丁良輝先生**·MH·FCCA·FCPA(PRACTISING)·FTIHK·FHKIoD·52歲·於2004年11月21日獲委任為本公司之獨立非執行董事。丁先生為執業會計師·於該行業積逾三十年經驗。彼現為丁何關陳會計師行之執行合夥人。丁先生為中國人民政治協商會議第九屆福建省委員會委員。現為其他六家香港上市公司之獨立非執行董事·分別為科聯系統集團有限公司·意科控股有限公司·新華聯國際控股有限公司·東方鑫源(集團)有限公司·北京同仁堂科技發展股份有限公司及通達集團控股有限公司。丁先生亦擔任一家香港上市公司周生生集團國際有限公司之非執行董事。於2004年9月30日前·丁先生為一家香港上市公司御泰國際控股有限公司之獨立非執行董事。

#### 高級管理層

**沙淘先生**·40歲·本集團的副總裁。彼亦為泰州天虹織造及泰州世紀天虹的董事兼主席。沙先生於1986年畢業自無錫輕工業學院紡工系·並取得學士學位。沙先生於紡織業擁有逾十九年經驗。彼於1998年加入本集團前·彼曾出任南通第二棉紡織廠其中一家廠房的廠長。

**胡志平先生**·42歲·本集團副總裁兼坯布營銷部總經理。胡先生於1984年畢業自無錫職業大學紡織系。彼於紡織業擁有逾十八年經驗。彼於1998年加入本集團前·胡先生曾出任無錫協達織造有限公司的副總經理。

**尹建華先生**·44歲·本集團副總裁兼紗線營銷部總經理。尹先生於紡織業擁有逾二十二年經驗。尹先生於2002年加入本集團前·彼曾出任江蘇銀宇三聯集團副總經理。

**Mr. Zhang Chuanmin**, 36, is the assistant to the Chairman 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.

**Ms. Lu Xiaoyan**, 35, is the general manager of 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. Shu Wa Tung, Laurence**, 33, is the chief financial officer and company secretary of the Group. Mr. Shu graduated from the Deakin University with a Bachelor degree of business with major in accounting. He is a member of Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr. Shu has more than 10 years of experience in auditing, corporate finance, corporate advisory services and corporate finance management. Prior to joining the Company, Mr. Shu was an associate director of Goldbond Capital (Asia) Limited. Mr. Shu joined the Group in May 2005. 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").

**Mr. Cai Zhen**, 33, is the general manager of the Group's human resources department and administrative department. Mr. Cai obtained a bachelor's degree from 解放軍理工大學 (PLA Polytechnic University) majoring in civil engineering. He has more than 10 years in human resources management and employee relationship management. Prior to joining the Group in October 2005, Mr. Cai was the human resource manager of 中化上海進出口公司 (SINOPEC Shanghai Import & Export Company).

**張傳民先生**·36歲·本集團董事長助理。張先生於1991年畢業自中央財政金融學院國民經濟管理專業·並獲得學士學位。彼於財政管理方面積逾十年工作經驗。彼於2001年加入本集團前·張先生曾於徐州市財政局外經科工作。

**陸曉燕女士**·35歲·本集團進出口部總經理。陸女士於1993年畢業自江蘇農學院·取得土地及植物營養學士學位。彼於紡織業積累逾十一年經驗。陸女士於1996年獲得南通市外經貿「先進工作者」榮譽。彼於1998年加入本集團。

**舒華東先生**·33歲·本集團的財務總監兼公司秘書。舒先生畢業於澳洲迪金大學 (Deakin University)·持有商學學士學位·主修會計·舒先生為香港會計師公會會員及澳洲會計師公會會員。舒先生於審計·企業融資·企業顧問服務及企業財務管理方面累積逾10年經驗。於加入本集團前·舒先生為金榜融資(亞洲)有限公司聯席董事。舒先生於2005年5月加入本集團·根據香港聯交所證券上市規則(「上市規則」)第3.24條·彼為本集團之合資格會計師。

**蔡震先生**·33歲·為本集團人力資源部及行政部總經理。蔡先生於解放軍理工大學取得學士學位·主修土木工程。彼於人力資源管理及僱員關係管理累積逾10年經驗。於二零零五年十月加入本集團前·蔡先生為中化上海進出口公司的人力資源經理。