

DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Dr. SUNG Chung Kwun (宋忠官博士), aged 61, is the Chairman of the Group. Dr. Sung is responsible for overseeing the strategic planning of the Group as well as maintaining the Group's relationships with outside parties. Dr. Sung has over 20 years of experience in the textile dyeing industry. Dr. Sung has been a committee member of the Ninth Chinese People's Political Consultative Conference of Fujian Province (中國人民政治協商會議福建省第九屆委員會委員), the Tenth Chinese People's Political Consultative Conference of Fuzhou City, Fujian Province (中國人民政治協商會議福州市第十屆委員會委員) and the Third Chinese People's Political Consultative Conference of Yunfu City, Guangdong Province (中國人民政治協商會議雲浮市第三屆委員會委員). Dr. Sung is also the honorary chairman of the Hong Kong Association for the Foochow Association (福州十邑旅港同鄉會名譽會長) and the Hong Kong Medium and Small Enterprises Association (香港中小型企業聯合會名譽會長), and the vice chairman of Jiangsu Overseas Chinese Enterprise Federation (江蘇省僑聯華商總會 (江蘇僑商總會) 理事會副會長). In January 2005, Dr. Sung obtained his Honorary Doctorate Degree in Philosophy from the Morrison University, the U.S., and was awarded the title of "World Outstanding Chinese Award (世界傑出華人獎)" by the World Outstanding Chinese Association.

Mr. WONG Chiu Hong (王昭康先生), aged 54, is the Managing Director of the Group. Mr. Wong is responsible for the supervision of the operations, general administration, strategic development and marketing of the Group. Mr. Wong has over 30 years of experience in the textile dyeing industry with extensive experience in administrative management and dyeing techniques. Mr. Wong joined the Group as a general manager in May 1982, and was appointed a director in December 1990. Mr. Wong has been a committee member of the Third Chinese People's Political Consultative Conference of Yunfu City, Guangdong Province (中國人民政治協商會議雲浮市第三屆委員會委員) and the Seventh Chinese People's Political Consultative Conference of Luoding City, Guangdong Province (中國人民政治協商會議羅定市第七屆委員會委員), the Vice President of the Third Yunfu Overseas Friendship Association (雲浮海外聯誼會第三屆副會長). He was also awarded the title of "Excellent General Manager of Foreign Invested Enterprise (外商投資企業優秀總經理)" by the People's Government of Zhangjiagang City, Jiangsu Province in 2002 and 2003 consecutively.

Mr. IP Siu Lam (葉少林先生), aged 50, is the Executive Director and the Technical Controller of the Group's yarn-dyeing section. Mr. Ip is responsible for the supervision of the production, technological research and technical support of the dyeing function of the Group. Mr. Ip obtained an Ordinary Certificate in Mechanical Engineering and a Higher Certificate in Textile Technology from the Hong Kong Polytechnic in 1975 and 1979 respectively. He has over 20 years of experience in textile industry with extensive knowledge in the dyeing technique. Mr. Ip joined the Group in November 1982 and was appointed the executive director of Addchance in April 1993. He has been the Technical Controller of Luoding Composite Mill since 2000.

Ms. MOK Pui Mei (莫佩薇女士), aged 44, is the Executive Director of the Group. Ms. Mok is responsible for the financial management, corporate finance matters and administrative management of the Group. Ms. Mok has over 17 years of experience in accounting and financial management in the textile industry. Ms. Mok joined the Group as accountant in April 1988 and was appointed the executive director of Addchance in April 1993.



DIRECTORS AND SENIOR MANAGEMENT

Ms. SUNG Lam Ching (宋林貞女士), aged 33, is the executive Director and a daughter of Dr. Sung. Ms. Sung is responsible for the sales and marketing of the knitted sweater business of the Group and overseeing the Group's information technology systems. Ms. Sung joined the Group in October 1998 after obtaining her Bachelor's degree in Computer Science from the St. John's University, US. During the period from July 2001 to November 2002, Ms. Sung worked as software engineer with the Management Information Systems team of the University of Hong Kong (SPACE) while retaining her directorships at Addchance and Chinakey.

Non-executive Director

Mr. LAU Gary Q. (劉均賀先生), aged 31, is a senior sales manager at Alcatel China Ltd.. Mr. Lau graduated from the University of Toronto in 1996 with a Bachelor's degree in Applied Science majoring in Electrical Engineering and attained a Master's degree in Business Administration from the University of Hong Kong in 2000. Prior to his current role at Alcatel China Ltd., Mr. Lau worked in Nortel Networks from March 1998 to January 2003. Mr. Lau was appointed as the non-executive Director on 6th September, 2004 and is the spouse of Ms. Sung.

Independent non-executive Directors

Mr. CHAN Tsz Fu, Jacky (陳子虎先生), aged 31, is the sole proprietor of Jacky Chan & Co. Mr. Chan has practised as Jacky Chan & Co since 2005 and has over 11 years of experience in auditing. Mr. Chan is a fellow member of the Association of Chartered Certified Accountants, a member of Hong Kong Institute of Certified Public Accountants, a member of the Taxation Institute of Hong Kong and a practising certified public accountant. He was appointed as the independent non-executive Director on 6th June, 2005.

Mr. NG Man Kin (吳文堅先生), aged 42, is a solicitor and a partner of Kwok, Ng & Chan Solicitors. Mr. Ng graduated from the University of Hull with a Bachelor's degree of Laws with Honours in 1988 and obtained a Master degree of Laws from University of London in 1991. In 1989, Mr. Ng passed the Solicitors' Final Examination held by the Law Society of England and Wales. Mr. Ng was appointed as the independent non-executive Director on 6th September, 2004.

Professor CAI Xiu Ling (蔡秀玲教授), aged 43, is the head of Fujian and Taiwan Economics Research Centre and the head of the Department of Economics at the 福建師範大學 (Fujian Normal University). Professor Cai is experienced in economic research and has been teaching at the Fujian Normal University for 21 years. Professor Cai graduated with a bachelor's degree in Economics from the 廈門大學 (Xiamen University) in 1984 and obtained a Master degree and PhD in Economics from the 福建師範大學 (Fujian Normal University) in 1989 and 2001 respectively. She was appointed as the independent non-executive Director on 2nd August, 2005.

DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT

Mr. LIN Chun Ming (連振明先生), aged 53, is a Senior Manager of the sales department of the Group. Mr. Lin is responsible for the sales and marketing of the Group's yarn dyeing and sweater knitting sections. Mr. Lin obtained a Diploma in Business Management from the Hong Kong Baptist University in 1977. Mr. Lin has over 27 years of sales and marketing experience in the textile industry. Mr. Lin first joined the Group as a sales representative of Addchance in April 1985 but vacated in April 1990 and founded his own textile business, Lynn's Trading Company. He re-joined the Group in January 2004.

Mr. CHEUNG Yung Fat (張容發先生), aged 56, is the General Manager and the Operating Controller of the Group's sweater knitting section. Mr. Cheung is responsible for all the operations of the Group's sweater knitting section, including the setting of business development strategies and product marketing. Mr. Cheung has over 30 years of experience in the textile industry. He worked as the production and marketing supervisors in sweater and garment manufacturing companies in Hong Kong and Canada, and has accumulated over 20 years of experience in the sweater knitting industry. Mr. Cheung joined the Group as the General Manager of Chinakey in January 2003 and has been the operating controller of the Group's sweater knitting section since then.

Ms. FUNG Ka Lai (馮嘉勵女士), aged 30, is the Financial Controller, Qualified Accountant and Company Secretary of the Group. Ms. Fung had almost 9 years of extensive experience in the field of auditing, accounting and corporate finance. Prior to joining the Group in January 2005, she worked in Deloitte Touche Tohmatsu for over 5 years and later joined St. Teresa's Hospital in 2003. Ms. Fung is responsible for financial management and formulating business strategies for corporate restructuring of the Group. She has obtained a bachelor's degree in Accountancy from the City University of Hong Kong with first class honours. Ms. Fung is a member of the Association of Chartered Certified Accountants, an associate of the Hong Kong Institute of Certified Public Accountants and a practising certified public accountant in Hong Kong.

Ms. LEUNG Chi Ying (梁熾英女士), aged 38, is the Group's Purchasing and Shipping Manager. She is responsible for the cotton and yarn purchasing as well as logistics management of the Group. Ms. Leung has over 15 years experience in textile industry with over 11 years of experience in yarn purchasing. Ms. Leung first joined the Group as sales coordinator in October 1987 but vacated in April 1992. She re-joined the Group in October 1994 as Purchasing and Shipping Supervisor and was appointed the Purchasing and Shipping Manager in November 2003.

Mr. NIU Zhenjiang (牛振江先生), aged 51, is the Factory Manager of Anqing Addchance. Mr. Niu is responsible for the production and operation management of the Group's yarn spinning section. Mr. Niu graduated from the People's Liberation Army Forces Airforce Engineering College in 1981 and since then he joined the textile industry. He worked as the managers in various textile companies in Shenzhen and Wuhan, the PRC, and has accumulated over 10 years of experience in the textile industry. Mr. Niu joined the Group in February 2002 as the sales manager of Zhangjiagang Addchance and was appointed the factory manager of Anqing Addchance since December 2002.



DIRECTORS AND SENIOR MANAGEMENT

Mr. TSANG Fai (曾暉先生), aged 33, is the Assistant General Manager of the Group's sweater knitting section. Mr. Tsang is responsible for the operations and administration of the Group's sweater knitting section. Mr. Tsang obtained his Bachelor's degree in Mathematical Science and Master degree in Scientific Computing from the Hong Kong Baptist University in 1998 and in 2003 respectively. He joined the Group in January 1999 as an Assistant to Sales Manager of Addchance and was appointed the Assistant General Manager of the Group's sweater knitting section in January 2004.

Mr. YEUNG Choi Yee (楊賽儀先生), aged 31, is the Quality Assurance Manager of the Group. Mr. Yeung is responsible for the supervision of the Group's Information Technology department, and the development of the Group's ISO9001:2000 management system, quality system and technological research in the Group's yarn-dyeing section. Mr. Yeung obtained his Bachelor's degree in Mathematical Science and Master degree in Scientific Computing from the Hong Kong Baptist University in 1998 and in 2003 respectively. He joined the Group in August 1998 as an Assistant to Managing Director and was appointed the Quality Assurance Manager of the Group in November 2003.