

Directors' Profile

Executive Directors:

Mr. CHOU Wen Hsien, OBE, JP, aged 85, Chairman, is a co-founder of the Group. Mr. Chou has more than 50 years of experience in the textile, clothing, property, food, insurance and retailing businesses. He is the Chairman of the Board of Trustees of the New Asia College and its representative on the Council of The Chinese University of Hong Kong. He has held executive and advisory posts in various charitable institutions. He is Chairman of both the Chou's Foundation and the Winsor Education Foundation set up with the object of promoting and sponsoring the advancement of education, and have provided assistance to many local students to further their studies. Mr. Chou is also the President of The Hong Kong Association of Health Care Limited, a non-profit making institution aiming at the promotion of medical and health care knowledge amongst the general public. Mr. Chou is a brother of Mr. Chow Chung Kai.

Mr. CHOW Chung Kai, OBE, JP, aged 81, is a co-founder of the Group, Managing Director of the Company and a member of the remuneration committee of the Board of Directors of the Company. He is also the Vice-Chairman and a non-executive director of Dah Sing Financial Holdings Limited. Mr. Chow has over 50 years of experience in the textile, clothing and property businesses. He has played an active role in various trade associations and has also served as member of the Cotton Advisory Board, the Textile Advisory Board, the Industry Advisory Board, the Hong Kong Export Credit Insurance Corporation Advisory Board, and the Securities Commission. He is a brother of Mr. Chou Wen Hsien and the father of Mr. Chow Wai Wai, John.

Mr. CHOW Wai Wai, John, aged 57, Deputy Managing Director, joined the Group in 1979 and was appointed Director of the Company in September 1985. He graduated with a Bachelor of Arts (Economics) degree from the University of British Columbia. He is also the Managing Director of Winsor Properties Holdings Limited, and a non-executive director of Dah Sing Financial Holdings Limited. He has over 20 years of experience in the textile, clothing and property businesses, and has served as Chairman of the Hong Kong Garment Manufacturers Association and a member of the Textile Advisory Board of the Hong Kong Government. He is the son of Mr. Chow Chung Kai.

Mr. CHOW Ming Shan, aged 85, joined the Group in 1953 and was appointed Director upon the Company's incorporation in 1969. He has over 50 years of experience in the textile business, and has served as a member of the Textile Advisory Board.

Mr. TANG Hung Yuan, aged 86, was appointed Director in July 1979. Mr. Tang has over 50 years of experience in the textile and knitwear business. He is the father of Mr. Tang Ming Chien, Manning.

Mr. LAM Woon Bun, aged 55, joined the Group in 1973, was appointed Director of the Company in April 1995. He is also the Secretary of the Company. He is also an executive director of Winsor Properties Holdings Limited. He graduated with a Bachelor of Social Sciences degree from the University of Hong Kong and is a fellow of The Hong Kong Institute of Chartered Secretaries and of the Institute of Chartered Secretaries and Administrators. He has about 30 years of experience in accounting and finance.

Mr. TANG Ming Chien, Manning, aged 55, joined the Group in 1989 and was appointed Director of the Company in December 1996. He is also a non-executive director of Winsor Properties Holdings Limited. He graduated with a Master degree in Fibre Science and Technology from Leeds University in U. K. and has over 20 years of experience in the woollen knitwear business. He is the son of Mr. Tang Hung Yuan.

Each Executive Director of the Company is also a director and a shareholder of Super-Rich Finance Limited (a controlling shareholder of the Company) and a director of certain subsidiaries of the Company.

Directors' Profile *(Continued)*

Independent Non-Executive Directors:

Lord SANDBERG, Michael Graham Ruddock, CBE, aged 79, served as Independent Non-Executive Director from 1969 to 1977 and was reappointed in January 1987. Lord Sandberg is a former Chairman of The Hongkong and Shanghai Banking Corporation Limited and has served as a member of the Executive Council of the Hong Kong Government and on various public bodies in Hong Kong. He holds directorships in a number of listed and public companies in Hong Kong and the U.S. He also serves as an independent non-executive director of Winsor Properties Holdings Limited.

Mr. YUE Kwok Hung, Justin, MBE, aged 64, served as Executive Director from 1995 to 1996 and Non-Executive Director from 1996 to 1999, and has been Independent Non-Executive Director since December 1999. He is also a member of the Audit Committee of the Board of Directors of the Company. Prior to joining the Group in 1985, Mr. Yue worked in the Hong Kong Government for 17 years and was Deputy Commissioner of Trade, Industry and Customs. Mr. Yue resigned from his executive positions in the Group in 1996 to serve as an Executive Director and the Chief Executive Officer of Tradelink Electronic Commerce Limited. He also serves as an independent non-executive director of Dah Sing Financial Holdings Limited and Dah Sing Life Assurances Company Limited.

Mr. HO Fook Hong, Ferdinand, aged 58, was appointed Independent Non-Executive Director of the Company in December 1998. He is also the chairman of the Audit Committee and the Remuneration Committee of the Board of Directors of the Company. He holds a Bachelor of Science degree and a Master of Business Administration degree from the University of Hong Kong and has been admitted as a solicitor in Hong Kong, England and Wales and Singapore. He also serves as an independent non-executive director of Winsor Properties Holdings Limited.

Mr. YEUNG Lai Woo, aged 59, was appointed Independent Non-Executive Director of the Company in September 2004. He also serves as a member of the Audit Committee and Remuneration Committee of the Board of Directors of the Company. Mr. Yeung has been a partner with Chung & Yeung, a firm of Certified Public Accountants in Hong Kong since its establishment in 1985. Before that, he was a partner with Li Tang Chen & Co., another Certified Public Accountants firm in Hong Kong. Mr. Yeung graduated from the Hong Kong Technical College (The Hong Kong Polytechnic University today) in 1965. He is a Fellow of the Hong Kong Institute of Certified Public Accountants and holds a practising certificate in Hong Kong. He is also a Fellow of CPA Australia. He has over 30 years' professional experience in accounting, finance, taxation and auditing.