

### **DIRECTORS AND SENIOR MANAGEMENT**

#### **Directors**

##### *Executive Directors*

Mr. *Li Man Ching*, aged 43, is the Chairman of the Company and a co-founder of the Group. He is responsible for the business development and policy making of the Group, with primary focus on overseas marketing and sales promotion. He has over 20 years' experience in the textiles industry in the areas of sales and production.

Ms. *Li Mei Lin*, aged 42, is the Deputy Chairman of the Company and a co-founder of the Group. She is responsible for the administration and management of the Group. She has over ten years' experience in the textiles industry. Ms. *Li Mei Lin* is the younger sister of Mr. *Li Man Ching*.

Mr. *Li Man Shun*, aged 38, is a co-founder of the Group. He is responsible for the production facilities in the PRC, overseeing both the dyeing and the knitting operation. He has over 15 years' experience in the textiles industry in the area of production. Mr. *Li Man Shun* a younger brother of Mr. *Li Man Ching*.

Mr. *Li Man Tak*, aged 35, is a co-founder of the Group. He is responsible for the marketing function of the Group, with primary focus on sales and marketing in Hong Kong. Mr. *Li Man Tak* is a younger brother of Mr. *Li Man Ching*.

##### *Independent Non-executive Directors*

Mr. *Tsui Wing Yin*, aged 41, is a partner of a firm of solicitors in Hong Kong. He graduated from the University of Essex in the United Kingdom with a Bachelor of Laws degree with honours. He has over fourteen years' legal experience in Hong Kong.

Mr. *Lau Chung Man*, Louis, aged 43, is the financial controller and company secretary of a company listed on The Stock Exchange of Hong Kong Limited. He holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants and an associate member of the Hong Kong Society of Accountants.

### **DIRECTORS AND SENIOR MANAGEMENT** *(continued)*

#### **Management**

Mr. *Fung Chi Ki*, aged 39, is the Group's financial controller and company secretary of the Company. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Chartered Institute of Management Accountant. He has over thirteen years' experience in accounting and finance before he joined the Group in July 1998.

Mr. *Kwan Chui Shui*, aged 30, is the general sales manager of the Group. He has over six years' experience in the textiles industry and is responsible for the purchasing function and dyeing operation of the Group. He joined the Group in 1991 when it was established.

Mr. *Soo Wing Ming*, aged 60, is the production manager responsible for the fabric setting operations at the Group's production facilities in the PRC. He has over twenty years' experience in fabric setting. He joined the Group in April 1994.

Ms. *Tang Shuk Yi*, aged 38, is the chief accountant of the Group and is responsible for the accounting function for the Group. She joined the Group in 1991 when it was established and has over ten years' experience in accounting.