

# BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## ***DIRECTORS AND SENIOR MANAGEMENT***

### ***Directors***

#### *Executive Directors*

*Mr. Li Man Ching*, aged 46, 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 45, 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 41, 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. Fung Chi Ki*, aged 42, is the Group's chief financial officer and company secretary of the Company. He is member of the Hong Kong Certified Public Accountants and a fellow 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.

#### *Independent Non-executive Directors*

*Mr. Tsui Wing Yin*, aged 44, is a solicitor 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 46, is an executive director 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 member of the Hong Kong Institute of Certified Public Accountants.

*Mr. So Kin Wah*, age 46, holds a master degree in science in construction project management from The University of Hong Kong, and is member of Royal Institution of Chartered Surveyors, The Hong Kong Institute of Surveyors, the Chartered Institute of Building, and The Chartered Institute of Arbitrators.

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

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

#### ***Management***

*Mr. Kwan Chui Shui*, aged 33, 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. Tse Chi Sing*, aged 45, is the production manager responsible for the fabric setting operations at the Group's production facilities in the PRC. He has over 15 years' experience in fabric setting. He joined the Group in April 2001.

*Mr. Leung Ho Yin*, aged 46, is the production manager responsible for yarn dyeing at the Group production facilities in the PRC. He has over 15 years' experience in this field. He joined the Group in November 2002.