

# DIRECTORS' PROFILE

## 董事簡歷

### Mr RUSLI Hendrawan

*Chairman*

Mr RUSLI Hendrawan, aged 63, is a founder and the chairman of the Group. Mr Rusli focuses on overall corporate development and strategic direction of the Group and provides leadership for the board of directors and oversees its efficient functioning. Mr Rusli has over thirty years of experience in the manufacture of apparel products.

### Mr LEE Sheng Kuang, James

*Managing Director*

Mr LEE Sheng Kuang, James, aged 60, is a founder and the managing director of the Group. He is responsible for all day-to-day corporate management matters. Mr Lee is also responsible for planning and developing the Group's strategy. Mr Lee has over thirty years of experience in the manufacture and distribution of apparel products.

### Mr OEY Tjie Ho

*Executive Director*

Mr OEY Tjie Ho, aged 55, is a founder of the Group. He is in charge of the human resources and administration functions of the Group. Mr Oey has extensive experience in the garment industry.

### Mr TANG Chak Lam, Charlie

*Executive Director*

Mr TANG Chak Lam, Charlie, aged 45, is responsible for the overall financial operation of the Group. He is a certified public accountant in Hong Kong. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom ("ACCA"). Prior to joining the Group in November 1999, Mr Tang was the head of finance and accounting of a conglomerate with subsidiaries listed on the NASDAQ in the United States and the Australian Stock Exchange Limited and the China division of another conglomerate listed on The Stock Exchange of Hong Kong Limited. Mr Tang also has extensive audit experience with one of the big four international accounting firms.

### RUSLI Hendrawan 先生

*主席*

RUSLI Hendrawan先生，現年六十三歲，乃本集團之創辦人兼集團主席。Rusli先生專注本集團之整體企業發展及發展策略，並領導董事會及監察其運作效能。Rusli先生在生產成衣產品方面積逾三十年經驗。

### 李勝光先生

*董事總經理*

李勝光先生，現年六十歲，乃本集團之創辦人兼集團董事總經理，彼專責一切日常企業管理業務，李先生亦負責計劃及發展本集團之策略。李先生在生產及分銷成衣產品方面積逾三十年經驗。

### 黃志和先生

*執行董事*

黃志和先生，現年五十五歲，乃本集團之創辦人，彼掌管本集團之人力資源及行政管理的工作。黃先生在製衣業擁有豐富經驗。

### 鄧澤霖先生

*執行董事*

鄧澤霖先生，現年四十五歲，專責本集團之整體財務事宜。彼為香港執業會計師，亦為香港會計師公會及英國特許公認會計師公會（「特許公認會計師公會」）之資深會員。一九九九年十一月加盟本集團前，鄧先生為一間綜合企業之財務及會計部主管，該集團旗下多間附屬公司在美國NASDAQ及澳洲證券交易所有限公司上市，亦曾在另一間在香港聯合交易所有限公司上市之綜合企業出任中國業務部主管。鄧先生亦擁有豐富之審計經驗，曾在四大國際會計師行之一任職。

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#### **Mr CHEUNG Kwok Ming**

*Independent Non-Executive Director*

Mr CHEUNG Kwok Ming, aged 45, was appointed an independent non-executive director in April 2005. He is a qualified solicitor in Hong Kong. Mr Cheung is a partner of a law firm in Hong Kong and his areas of practice include corporate finance, merger and acquisition, banking and securities. He holds a Bachelor of Laws degree from the University of Hong Kong. Mr Cheung is also an independent non-executive director of a listed company in Hong Kong.

#### **Mr KWOK Lam Kwong, Larry, J.P.**

*Independent Non-Executive Director  
Chairman of Remuneration Committee*

Mr KWOK Lam Kwong, Larry, J.P., aged 51, was appointed an independent non-executive director in July 2002. He is a practicing solicitor in Hong Kong and is qualified to practise as a solicitor in Australia, England and Singapore. He is also qualified as an accountant in Hong Kong and Australia. Mr Kwok graduated from the University of Sydney, Australia with Bachelor's Degrees in Economics and Laws respectively as well as a Master's Degree in Laws. He is currently the Vice-Chairman of the Consumer Council, a member of the Hospital Governing Committee of Kwai Chung Hospital/ Princess Margaret Hospital, the Traffic Accident Victims Assistance Advisory Committee, the Trade and Industry Advisory Board, the Insurance Claims Complaints Panel and the Telecommunications (Competition Provisions) Appeal Board in Hong Kong. Mr Kwok is also a member of the Political Consultative Committee of Guangxi in the People's Republic of China.

#### **張國明先生**

*獨立非執行董事*

張國明先生，現年四十五歲，於二零零五年四月獲委任為獨立非執行董事。彼為香港合資格律師。張先生乃香港一間律師行之合夥人，業務範圍包括企業融資、合併及收購、銀行界及證券界。彼擁有香港大學法律學士學位。張先生亦為一間香港上市公司之獨立非執行董事。

#### **郭琳廣先生 太平紳士**

*獨立非執行董事  
薪酬委員會主席*

郭琳廣先生 太平紳士，現年五十一歲，於二零零二年七月獲委任為獨立非執行董事。彼為香港執業律師，同時具有澳洲、英格蘭及新加坡之執業律師資格，亦具有香港及澳洲之會計師資格。郭先生於澳洲悉尼大學畢業，分別持有經濟及法律學士學位以及法律碩士學位。彼現時為香港消費者委員會副主席、葵涌醫院／瑪嘉烈醫院管治委員會、交通意外傷亡援助諮詢委員會、工業貿易諮詢委員會、保險索償投訴委員會及電訊（競爭條文）上訴委員會等之委員。郭先生亦為中華人民共和國廣西政協委員。

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#### **Mr LAU Siu Ki, Kevin**

*Independent Non-Executive Director  
Chairman of Audit Committee*

Mr LAU Siu Ki, Kevin, aged 48, was appointed an independent non-executive director in February 2002. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and ACCA. He has over twenty years of experience in corporate finance, financial advisory and management, accounting and auditing and had worked for an international accounting firm for over fifteen years. Mr Lau is a Council Member of ACCA. He has also served as a member of the Executive Committee of the Hong Kong branch of ACCA since 1995 and was elected as the Chairman of the Hong Kong branch of ACCA for 2000/2001. Mr Lau is now a consultant in the financial advisory field. He is currently the company secretary of a Hong Kong listed company and also an independent non-executive director of several other listed companies in Hong Kong.

#### **劉紹基先生**

*獨立非執行董事  
審核委員會主席*

劉紹基先生，現年四十八歲，於二零零二年二月獲委任為獨立非執行董事。彼為香港會計師公會及特許公認會計師公會之資深會員，於企業融資、財務顧問及管理、會計及審計各方面積逾二十年經驗，並曾在一所國際會計師行任職超過十五年。劉先生為特許公認會計師公會理事會成員，亦自一九九五年起出任特許公認會計師公會香港分會執行委員會成員，另被推選為二零零零／二零零一年度特許公認會計師公會香港分會會長。劉先生現時從事財務顧問。彼現為一間香港上市公司之公司秘書，並為數間香港上市公司之獨立非執行董事。