

Directors and Senior Management 董事及高級管理層

DIRECTORS

Executive Directors

Mr. Hong Tianzhu, 39, is an executive Director and chairman of the Group. He is the founder of the Group. He is responsible for the overall business development strategy of the Group. Mr. Hong is currently a vice chairman of the Hong Kong General Chamber of Textiles Limited. He has over 17 years of experience in the textile industry. Prior to establishing the Group, Mr. Hong was a vice general manager of 晉江藝豐服裝織造有限公司 (Jinjiang Yifeng Garment Weaving Company Limited). Mr. Hong is a director and the 100% beneficial owner of Hong Kong Tin Hong Industrial Limited (香港天虹實業有限公司 or "Hong Kong Tin Hong"), and the sole director of New Green Group Limited, which is 100% owned by Hong Kong Tin Hong. Mr. Hong is also a director of Trade Partner Investments Limited, which is owned as to 50.64% by him. Each of New Green Group Limited and Trade Partner Investments Limited was the beneficial owner of 388,000,000 and 163,500,000 shares of HK\$0.1 each in the Company as at 31 December 2006 respectively.

Mr. Zhu Yongxiang, 40, is an executive Director and chief operation officer of the Group. He is responsible for the daily operations of the Group. Mr. Zhu graduated from the 南通紡織工學院 (Nantong Textile Industry College) in 1987. Prior to joining the Group in 1997, Mr. Zhu was an assistant to the general manager of 南通第二棉紡織廠 (Nantong No. 2 Cotton Textile Factory). Mr. Zhu is the sole director and the 100% beneficial owner of Wisdom Grace Limited. Mr. Zhu is also a director of Trade Partner Investments Limited, which is owned as to 41.36% by him. Each of Trade Partner Investments Limited and Wisdom Grace Limited was the beneficial owner of 163,500,000 and 85,020,000 shares of HK\$0.1 each in the Company as at 31 December 2006 respectively.

Mr. Tang Daoping, 41, is an executive Director and vice president of the Group. He is responsible for the operations of the Group's yarn business. Mr. Tang is also a director and the chairman of Texhong Suining, Jiangsu Century Texhong, Xuzhou Century Texhong, Xuzhou Texhong Times, Nantong Century Texhong, Nantong Texhong Yin Hai and Xuzhou Texhong Yinfeng. Mr. Tang graduated from 徐州廣播電視大學 (Xuzhou Radio and TV University) in 1996 majoring in accounting. Mr. Tang has over 25 years of experience in the textile industry. He was a workshop manager of 睢寧棉紡織廠 (Suining Cotton Textile Factory) prior to joining the Group in 1998 as a vice general manager. Mr. Tang was promoted and became a director of Texhong Suining and Jiangsu Century Texhong in September 2002.

董事

執行董事

洪天祝先生，39歲，本集團的執行董事及主席。洪先生是本集團創始人，負責本集團的整體業務發展策略。洪先生是現任香港紡織商會副主席。彼於紡織業擁有逾十七年經驗，在成立本集團前，彼曾任晉江藝豐服裝織造有限公司的副總經理。洪先生為香港天虹實業有限公司（或「香港天虹」）的董事，並為該公司全資實益擁有人，亦為New Green Group Limited的唯一董事，該公司由香港天虹全資擁有。洪先生亦為Trade Partner Investments Limited的董事，並擁有該公司50.64%權益。於2006年12月31日，New Green Group Limited及Trade Partner Investments Limited分別為本公司每股面值0.1港元的388,000,000股股份及163,500,000股股份的實益擁有人。

朱永祥先生，40歲，本集團的執行董事兼營運總裁。彼負責本集團的日常營運。彼於1987年畢業於南通紡織工學院。於1997年加入本集團前，朱先生曾任南通第二棉紡織廠的總經理助理。朱先生為Wisdom Grace Limited的唯一董事，並為該公司全資實益擁有人。朱先生亦為Trade Partner Investments Limited的董事，並擁有該公司41.36%權益。於2006年12月31日，Trade Partner Investments Limited及Wisdom Grace Limited分別為本公司每股面值0.1港元的163,500,000股股份及85,020,000股股份的實益擁有人。

湯道平先生，41歲，本集團執行董事兼副總裁。彼負責本集團的紗線業務。湯先生亦為天虹睢寧、江蘇世紀天虹、徐州世紀天虹、徐州天虹時代、南通世紀天虹、南通天虹銀海及徐州天虹銀豐的董事兼董事長。彼於1996年畢業於徐州廣播電視大學，主修會計，並於紡織業擁有逾二十五年經驗。湯先生於1998年加入本集團前，曾於睢寧棉紡織廠出任工廠經理，並為副總經理。湯先生於2002年9月晉升為天虹睢寧及江蘇世紀天虹的董事。

Directors and Senior Management 董事及高級管理層

DIRECTORS (Continued)

Mr. Gong Zhao, 52, is an executive Director and vice president of the Group. He is responsible for the operations of the Group's grey fabric business. Mr. Gong is also a director and the chairman of Texhong Jinhua, Zhejiang Texhong and Zhejiang Century Texhong. Mr. Gong has over 25 years of experience in the textile industry. Prior to joining the Group in 1998 as a vice general manager, Mr. Gong had worked in 無錫市第四棉紡織廠 (Wuxi No. 4 Cotton Textile Factory). Mr. Gong was promoted and became a director of Texhong Jinhua in January 2001.

Independent Non-executive Directors

Ms. Zhu Lanfen, 65, studied in 華東紡織工學院 (Huadong Textile Industry School) in textile. Ms. Zhu has over 40 years of experience in the textile industry. Prior to 16 May 2006, Ms. Zhu was an independent director of Wuxi Qing Feng Co. Ltd., a company listed on the Shanghai Stock Exchange. Ms. Zhu is also currently the vice president of the council of 中國棉紡織行業協會 (China Cotton Textile Industry Association). She joined the Group and was appointed as an independent non-executive Director on 21 November 2004.

Professor Cheng Longdi, 47, obtained his doctorate degree in textile from Donghua University in 2002. Professor Cheng is currently a professor of 東華大學紡織工程系 (Department of Textile Engineering, Donghua University) and he is also the 紡織面料技術教育部重點實驗室常務副主任 (deputy director of the key laboratory of Textile Science and Technology, Ministry of Education). Professor Cheng is an academic committee member of the cotton textile profession committee of the China Society of Textile Engineering. Professor Cheng is also the committee member of the expert committee of China Textile Planning Institute of Construction. Professor Cheng was an engineer of the China Textile Academy (formerly known as Textile Academy of Textile Ministry). He joined the Group and was appointed as an independent non-executive Director on 21 November 2004.

董事 (續)

龔照先生，52歲，本集團執行董事兼副總裁。龔先生負責本集團的坯布業務，彼亦為天虹金華、浙江天虹及浙江世紀天虹的董事兼董事長。彼於紡織業擁有逾二十五年豐富經驗，在彼於1998年加入本集團出任副總經理前，彼曾於無錫市第四棉紡織廠工作。龔先生先於2001年1月晉升為天虹金華的董事。

獨立非執行董事

朱蘭芬女士，65歲。朱女士於華東紡織工學院修讀紡織。彼於紡織業擁有逾四十年的豐富經驗。於2006年5月16日前，朱女士為無錫慶豐有限公司，一家於上海交易所上市的公司的獨立董事。彼現亦為中國棉紡織行業協會的副理事長。朱女士於2004年11月21日加入本集團，並獲委任為獨立非執行董事。

程隆棣教授，47歲。程教授於2002年取得東華大學的紡織博士學位，彼亦為東華大學紡織工程系教授及紡織面料技術教育部重點實驗室常務副主任。程教授為中國紡織工程學會棉紡專業委員會學術委員會委員，彼亦為中國紡織建設規劃院專家委員會委員。程教授曾為中國紡織科學研究院（前稱紡織工業部紡織科學研究院）的工程師。彼於2004年11月21日加入本集團，並獲委任為獨立非執行董事。

Directors and Senior Management 董事及高級管理層

DIRECTORS (Continued)

Mr. TING Leung Huel, Stephen, MH, FCCA, FCPA (PRACTISING), ACA, FTIHK, FHKIoD, aged 53, was appointed as independent non-executive Director of the Company on 21 November 2004. Mr. Ting is an accountant in public practice and has more than 30 years' experience in this field. Currently he is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants (Practising). Mr. Ting is a member of the 9th Chinese People Political & Consultative Conference, Fujian. He is now an independent non-executive director of six other listed companies in Hong Kong, namely Computer and Technologies Holdings Limited, eForce Holdings Limited, MACRO-LINK International Holdings Limited, Minmetals Resources Limited, Tong Ren Tang Technologies Company Limited and Tongda Group Holdings Limited respectively. He is also a non-executive director of Chow Sang Sang Holdings International Limited, a listed company in Hong Kong. Prior to 30 September 2004, Mr. Ting was an independent non-executive director of REXCAPITAL International Holdings Limited, a listed company in Hong Kong. He was also a non-executive director of Premium Land Limited, a listed company in Hong Kong from 29 April 2006 to 28 May 2006.

SENIOR MANAGEMENT

Mr. Yin Jianhua, 45, is a vice president of the Group and responsible for the yarn sales operations of the Group. Mr. Yin has over 22 years of experience in the textile industry. He was a vice general manager of 江蘇銀宇三聯集團 (Jiangsu Yinyu Sanlian Group) prior to joining the Group in 2002.

Mr. Sha Tao, 41, a vice president of the Group and responsible for the production and purchase of the Group's grey fabric operations. He is also a director and the chairman of Taizhou Texhong Weaving and Taizhou Century Texhong. Mr. Sha obtained his bachelor's degree in textile from 無錫輕工業學院 (Wuxi Light Industry University) in 1986. Mr. Sha has over 20 years of experience in the textile industry. Prior to joining the Group in 1998, he was a factory manager of one of the factories of 南通第二棉紡織廠 (Nantong No. 2 Cotton Textile Factory).

董事 (續)

丁良輝先生·MH·FCCA·FCPA (PRACTISING)·ACA·FTIHK·FHKIoD·53歲·於2004年11月21日獲委任為本公司之獨立非執行董事。丁先生為執業會計師·於該行業積逾三十年經驗。彼現為丁何關陳會計師行之執行合夥人。丁先生為中國人民政治協商會議第九屆福建省委員會委員。現為其他六家香港上市公司之獨立非執行董事·分別為科聯系統集團有限公司·意科控股有限公司·新華聯國際控股有限公司·五礦資源有限公司·北京同仁堂科技發展股份有限公司及通達集團控股有限公司。丁先生亦擔任一家香港上市公司周生生集團國際有限公司之非執行董事。於2004年9月30日前·丁先生為一家香港上市公司御泰國際控股有限公司之獨立非執行董事。於2006年4月29日至2006年5月28日·彼亦為一家香港上市公司中國策略置地有限公司之非執行董事。

高級管理層

尹建華先生·45歲·本集團副總裁並負責本集團的紗線營銷業務。尹先生於紡織業擁有逾二十二年經驗。尹先生於2002年加入本集團前·他曾出任江蘇銀宇三聯集團副總經理。

沙淘先生·41歲·本集團的副總裁並負責本集團的坯布生產及物流採購。彼亦為泰州天虹織造及泰州世紀天虹的董事兼主席。沙先生於1986年畢業自無錫輕工業學院紡工系·並取得學士學位。沙先生於紡織業擁有逾二十年經驗。彼於1998年加入本集團前·他曾出任南通第二棉紡織廠其中一家廠房的廠長。

Directors and Senior Management 董事及高級管理層

SENIOR MANAGEMENT (Continued)

Mr. Hu Zhiping, 43, is a vice president of the Group and responsible for the grey fabric sales operations of the Group. Mr. Hu graduated from 無錫職業大學 (Wuxi Professional University) in textile in 1984. Mr. Hu has over 19 years of experience in the textile industry. He was an vice general manager of 無錫協達織造有限公司 (Wuxi Xieda Weaving Company Limited) prior to joining the Group in 1998.

Mr. Shu Wa Tung, Laurence, 34, is the chief financial officer and company secretary of the Group. Mr. Shu graduated from the Deakin University with a Bachelor degree of business with major in accounting. He is a member of Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr. Shu has more than 10 years of experience in auditing, corporate finance, corporate advisory services and financial management. Prior to joining the Company, Mr. Shu was an associate director of Goldbond Capital (Asia) Limited. Mr. Shu joined the Group in May 2005. He is the qualified accountant of the Group pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

高級管理層 (續)

胡志平先生，43歲，本集團副總裁並負責本集團的坯布營銷業務。胡先生於1984年畢業自無錫職業大學紡織系。彼於紡織業擁有逾十九年經驗。彼於1998年加入本集團前，胡先生曾出任無錫協達織造有限公司的副總經理。

舒華東先生，34歲，本集團的財務總監兼公司秘書。舒先生畢業於澳洲迪金大學(Deakin University)，持有商學學士學位，主修會計。舒先生為香港會計師公會會員及澳洲會計師公會會員。舒先生於審計、企業融資、企業顧問服務及財務管理方面累積逾10年經驗。於加入本集團前，舒先生為金榜融資(亞洲)有限公司聯席董事。舒先生於2005年5月加入本集團，根據聯交所證券上市規則(「上市規則」)第3.24條，彼為本集團之合資格會計師。