

## **DIRECTORS**

Madam So Chau Yim Ping, J.P.

*(Chairman and Managing Director)*

Mrs. Cheong So Ka Wai, Patsy

Mrs. Fung So Ka Wah, Karen

Mr. So Wah Sum, Conrad

Madam Shea Chau Hung Ping

Mr. Hui Yin Fat, O.B.E., J.P.\*

The Hon. Ting Woo Shou, Kenneth, J.P.\*

The Hon. Wong Wang Fat, Andrew, O.B.E. (Hon.), J.P.\*

\* *Independent Non-Executive Directors*

## **COMPANY SECRETARY**

Mrs. Cheong So Ka Wai, Patsy

## **SOLICITORS**

Woo, Kwan, Lee & Lo

## **AUDITORS**

KPMG

## **PRINCIPAL BANKERS**

BNP Paribas

The Hongkong and Shanghai Banking Corporation Limited

Wing Hang Bank Limited

## **REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

## **HEAD OFFICE**

New Island Printing Centre

38 Wang Lee Street

Yuen Long Industrial Estate

New Territories

Hong Kong

## **HONG KONG SHARE REGISTRARS**

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong

## BIOGRAPHY OF DIRECTORS

*Madam So Chau Yim Ping*, J.P., aged 73, is the Chairman and Managing Director of the Company as well as the founder of the Group. Madam So has more than 30 years' experience in the printing and paper products industry. She is the Vice-Chairman of Supervisory Committee of The Hong Kong Printers Association, the President of the Southern District Industrialists Association Limited and the Hon. President of Hong Kong Federation of Women. She is also a committee member of the 東莞外商投資企業協會 in Dongguan in the PRC. She was a member of the Legislative Council from October, 1988 to August, 1991 and was a District Board member for the Southern District from April, 1985 to September, 1994.

*Mrs. Cheong So Ka Wai, Patsy*, aged 51, is an Executive Director of the Company and is responsible for corporate planning, general administration and special projects. Mrs. Cheong is a law graduate from the University of Hull, United Kingdom and has been admitted as a solicitor in Hong Kong since 1977. She joined the Group in 1992. Mrs. Cheong is a daughter of Madam So Chau Yim Ping.

*Mrs. Fung So Ka Wah, Karen*, aged 50, is an Executive Director of the Company. Mrs. Fung graduated from the University of Toronto and obtained a post graduate degree from the University of Western Ontario in Canada. She was in the banking industry before joining the Group in 1985. Her main responsibility is procurement and logistics. Mrs. Fung is a daughter of Madam So Chau Yim Ping.

*Mr. So Wah Sum, Conrad*, aged 46, is an Executive Director of the Company. Mr. So graduated from the University of Waterloo in Canada with degrees in urban and regional planning and in economics and accounting. He is a certified management accountant of the Society of Management Accountants of Ontario, Canada and worked in various divisional control departments of a multinational chemical manufacturer in Canada before returning to Hong Kong and joining the Group in 1983. His main responsibility is marketing and sales. Mr. So is the son of Madam So Chau Yim Ping.

*Madam Shea Chau Hung Ping*, aged 67, is an Executive Director of the Company and is an accountant by training. She joined the Group in 1990 and is mainly responsible for general management. Madam Shea is the sister of Madam So Chau Yim Ping.

\* *Mr. Hui Yin Fat*, O.B.E., J.P., aged 65, was a member of the Legislative Council from 1985 to 1995, and a member of the Provisional Legislative Council from 1997 to 1998. Mr. Hui, who was the Director of the Hong Kong Council of Social Service, holds a B.A. (Hons) degree and a Dip. (Social Studies) from the University of Hong Kong and a M.Sc. (Social Administration) degree from the Western Reserve University, Cleveland, Ohio, USA. He had been the Chairman of the Advisory Committee to the Social Work Course at Baptist University, Polytechnic University and the Chairman of the Advisory Committee of Shue Yan College.

\* *The Hon. Ting Woo Shou, Kenneth*, J.P., aged 58, is the managing director, chief executive officer and a controlling shareholder of Kader Holdings Company Limited. Mr. Ting is the representative of the Federation of Hong Kong Industries in the Legislative Council, the Deputy Chairman of the Federation of Hong Kong Industries, the President of the Hong Kong Plastics Manufacturers' Association, the Chairman of the Vocational Training Council-Plastics Industry Training Board, the Honorary President of the Toys Manufacturers' Association of Hong Kong Limited, a Director & Executive Committee Member of the Hong Kong Plastics Technology Centre and a member of the Hong Kong Trade Development Council and the Council of The Hong Kong Polytechnic University. He is also a member of the Chinese Manufacturers' Association of Hong Kong and the Hong Kong General Chamber of Commerce.

\* *The Hon. Wong Wang Fat, Andrew*, O.B.E. (Hon.), J.P., aged 57, has been an elected member of the Legislative Council since 1985 and was the President of the Council from 1995 to 1997. Mr. Wong holds a Bachelor of Arts (Honours) degree in literature from the University of Hong Kong and a Master of Public Administration degree from the Syracuse University, USA. He has been lecturing at The Chinese University of Hong Kong since 1970 and is currently Honorary Professor of Government and Public Administration. Mr. Wong is also a Non-Executive Director of the Chevalier International Holdings Limited and the Honorary President of the Hong Kong Corrugated Paper Manufacturers Association.

\* *Independent Non-Executive Directors*

*Note: Various aspects of the Group's business are respectively under the direct responsibility of the five Directors holding executive offices of the Company as named above. Only these Executive Directors are regarded as members of the Group's senior management.*