

# Directors' and Senior Management's Profile

## 董事及主要管理人員簡介

### Executive Directors

**Mr. Jimmy Lai Chee Ying (Chairman)**, aged 52, was appointed as a Director and Chairman of the Company in October 1999 and December 1999 respectively. Prior to establishing his publishing business in 1990, he had approximately 30 years of experience in the garment industry, including founding and developing Giordano, a substantial garment manufacturing business and retail chain. Mr. Lai entered the media business by establishing *Next Magazine* in 1990. This was followed by *Easy Finder* in 1991, *Apple Daily* and *Sudden Weekly* both in 1995, and *Eat & Travel Weekly* in 1997.

**Mr. Andrew Chow On Kiu**, aged 51, was appointed as a Director of the Company in October 1999. He has a Bachelor of Social Science degree from the University of Hong Kong, together with broad experience in banking, finance, trading and investment. He is also a pioneer in property investment in the People's Republic of China. He was a Director of Sun Hung Kai & Co. for the period from 1979 to 1985, and Managing Director of Tian An China Investment Limited from 1985 to 1992.

**Mr. Yeung Wai Hong**, aged 51, was appointed as a Director of the Company in October 1999. He is a graduate of Central Missouri State University in the United States with a Bachelor of Science degree. Prior to entering the publishing industry, he held senior management positions in various financial institutions in Hong Kong.

### 執行董事

**黎智英先生（主席）** — 五十二歲

黎先生分別於一九九九年十月及十二月獲委任為本公司董事及主席。於一九九零年創辦出版業務以前，黎氏已擁有三十年豐富的製衣業經驗。其間，他成功創辦及發展製衣業務及成衣零售連鎖店「佐丹奴」（「Giordano」）。黎氏又於一九九零年創辦《壹週刊》，繼而在一九九一年創辦《壹本便利》、一九九五年創辦《蘋果日報》及《忽然1周》，及後於一九九七年創辦《飲食男女》。

**周安橋先生** — 五十一歲

周先生於一九九九年十月獲委任為本公司董事。周氏畢業於香港大學，並取得社會科學學士學位。彼於銀行、金融、貿易及投資方面擁有豐富經驗，並為中國房地產投資界的先驅。周氏曾於一九七九至一九八五年期間被委任新鴻基公司之董事，及在一九八五年至一九九二年期間出任天安中國投資有限公司董事總經理一職。

**楊懷康先生** — 五十一歲

楊先生於一九九九年十月獲委任為本公司董事。楊氏畢業於美國Central Missouri State University，持有理學士學位。楊氏於投身出版界之前，曾擔任香港多家財經機構之高級管理職位。

**Mr. Stephen Ting Ka Yu**, aged 42, was appointed as a Director of the Company in October 1999. He graduated from Macquarie University, Sydney, Australia, with a Bachelor of Economics degree. He is a member of the Institute of Chartered Accountants in Australia. After working for over six years in a leading public accountancy firm both in Hong Kong and Australia, he held senior management positions in various companies, including publicly listed groups.

**Mr. Peter Kok Hon Kay**, aged 58, was appointed as a Director of the Company in October 1999, and he is the Chief Operating Officer of the Company. As a qualified accountant, Mr. Kok held senior financial positions in several multinational companies for over 20 years. He also has extensive experience in the printing industry. Mr. Kok is now responsible for overseeing all the Company's production and printing operations.

**Mr. Pieter Lodewijk Schats**, aged 41, joined the Company in July 2000 as Deputy Chief Executive Officer, and was appointed as a Director in November, 2000. Initially he was employed to oversee the Group's finance and administration activities. In September 2000, he became responsible for the Group's Internet businesses; and in January 2001 he was appointed Chief Executive Officer, responsible for all the commercial activities of the Group's operations. Prior to joining the Company, he was the Managing Director of United Biscuits Asia Pacific Limited, and he also held senior positions in several multinational companies. Mr. Schats graduated from the University of Natal, South Africa, with a Bachelor of Commerce degree; and he is a Chartered Accountant by profession.

**丁家裕先生** — 四十二歲

丁先生於一九九九年十月獲委任為本公司董事。丁氏畢業於澳洲悉尼Macquarie University，持有經濟學士學位。丁氏為澳洲特許會計師公會會員。彼在香港及澳洲一家大型公眾會計師行工作逾六年外，並曾擔任多家公司包括上市集團的高級管理職位。

**郭漢基先生** — 五十八歲

郭先生於一九九九年十月獲委任為本公司董事，並出任本公司之營運總裁。郭氏為認可會計師，曾出任多家跨國公司之高級財務人員職位逾二十年。彼於印刷業具豐富認識，現於壹傳媒負責主管生產及印刷事務。

**Pieter Lodewijk Schats先生** — 四十一歲

Schats先生於二零零零年七月出任本公司副行政總裁，同年十一月獲委任為董事。彼於加入壹傳媒之初，主要負責財務及行政事務。二零零零年九月開始掌管集團互聯網業務，二零零一年一月被委任為行政總裁，負責壹傳媒營運方面的所有商業活動。於加盟壹傳媒之前，他曾先後出任United Biscuits Asia Pacific Limited之董事總經理及多間跨國公司的高級管理職位。Schats先生為認可會計師，畢業於南非University of Natal並持有商學士學位。

**Mr. Otto Chan Chun Shing**, aged 39, was appointed as a Director of the Company in November, 2000. Prior to joining the Group as Deputy Chief Executive Officer in May 2000, he was the Managing Director and Head of Equity Sales of Salomon Smith Barney in Hong Kong. He has over 17 years of experience in the financial industry in Hong Kong, working for companies such as SBC Warburg, Wardley James Capel and Nomura. He graduated from the University of Hong Kong with a Bachelor of Social Science degree.

## Independent Non-Executive Directors

**Mr. V-nee Yeh**, aged 42 and a US attorney-at-law, was appointed as a Director of the Company in January 2000. He graduated from the School of Law at Columbia University and was admitted as a member of the California Bar Association in 1984. He is a co-founder of Value Partners Limited and VP Private Equity Limited. Mr. Yeh is a member of the Listing Committee of the Stock Exchange, as well as a member of the Takeovers & Mergers Panel of the Securities & Futures Commission, and the Listing Committee of China Securities Regulatory Commission. He is also the Deputy Chairman of Hsin Chong Construction Group Limited.

**Mr. Gerald Hsu Chien-kuo**, aged 55, was appointed as a Director in April 2000. He graduated from the National Chung-Hsing University, Taiwan, with a Bachelor of Science degree. He also holds a Master of Science degree in Ocean Engineering from the Massachusetts Institute of Technology; and a Master of Science degree in Mechanics and Hydraulics from the University of Iowa. Mr. Hsu is the Chairman, Chief Executive Officer and President of Avant! Corporation, one of the world's largest "Electronics Design Automation" tools companies based in the United States.

**陳鎮成先生** — 三十九歲

陳先生於二零零零年十一月獲委任為本公司董事。在二零零零年五月加盟壹傳媒為副行政總裁之前，陳氏於香港所羅門美邦（Salomon Smith Barney）任職董事總經理兼香港股票銷售部主管。彼在香港從事金融事業已逾十七年，曾先後任職於瑞銀華寶、獲多利詹金寶、野村證券等。陳先生畢業於香港大學並取得社會科學學士學位。

## 非執行董事

**葉維義先生** — 四十二歲

葉先生為美國律師，於二零零零年一月獲委任為本公司董事。葉氏畢業於哥倫比亞大學法律學院，並於一九八四年成為加州律師公會會員。他是Value Partners Limited及VP Private Equity Limited的創辦人之一。葉氏身兼聯交所上市委員會委員、證券及期貨事務監察委員會收購及合併委員會委員及中國證券監督管理委員會上市委員會委員，亦為新昌營造集團有限公司之副主席。

**徐建國先生** — 五十五歲

徐先生於二零零零年四月獲委任為董事。徐氏畢業於台灣國立中興大學，持有科學學士學位，並取得美國麻省理工學院海洋工程碩士學位及愛荷華大學力學及水力學碩士學位。徐氏現為美國Avant! Corporation之主席、行政總裁及董事長。Avant! Corporation為全世界最大的「電子化設計自動化」工具軟體公司之一。

**Mr. Terry Fok Kwong Hang**, aged 46, was appointed as a Director of the Company in June, 2000. He graduated from the University of Wisconsin, in the United States, with both a Bachelor and a Master of Business Administration degree and a Master of Science degree. Mr. Fok has over 18 years of experience in the securities industry. He is currently the Managing Director of Kim Eng Holdings (Hong Kong) Limited.

## Senior Management

**Mr. Royston Chow Tat Kuen**, aged 43, has been the Group's Senior Controller since October 1999, and he is responsible for the Group's treasury and accounting. He graduated with a Bachelor degree and a Master degree, both in Commerce, from the University of New South Wales, Australia. He is a member of CPA Australia and the Hong Kong Society of Accountants. Prior to joining Next Media (Holdings) Limited ("NMHL") in 1992, Mr. Chow held senior management accounting positions in various financial institutions, both in Hong Kong and Australia.

**Mr. Alvis Loo Cheung Ling**, aged 48, has been the Production Director of the Printing Division of the Group since October 1999. He is responsible for the Group's printing operations. Prior to joining ADL as Production Director in 1994, Mr. Loo had over 20 years' experience in production and printing operations in the advertising and publishing industries, with companies such as South China Morning Post, Fortune (Far East) Ltd., Emphasis (H.K.) Ltd., and The Arts House Design and Printing Group in Canada.

**霍廣行先生** — 四十六歲

霍先生於二零零零年六月獲委任為本公司董事。霍氏於美國威斯康辛大學畢業，持有工商管理學士兼碩士學位、理科碩士學位。霍氏於證券業已有超過十八年的豐富經驗，現任金英控股（香港）有限公司之董事總經理。

## 主要管理人員

**周達權先生** — 四十三歲

周先生於一九九九年十月加盟本集團出任高級財務總監一職，專責集團之司庫及會計工作。周氏畢業於澳洲新南威爾斯大學，持有商業學士及碩士學位。彼乃澳洲執業會計師及香港會計師公會之會員。於一九九二年加入Next Media (Holdings) Limited（「NMHL」）之前，周氏曾於香港及澳洲多間金融機構擔任高級財務管理職位。

**盧祥齡先生** — 四十八歲

盧先生於一九九九年十月出任集團印刷部製作總監一職，專責集團之印刷業務。在一九九四年加盟蘋果日報之前，盧氏已於廣告及出版界擁有超過二十年豐富的製作和印刷經驗，並曾先後任職於南華早報、財富（遠東）有限公司、Emphasis (H.K.) Ltd及加拿大The Arts House Design and Printing Group。

**Mr. Danny Li Sing Keung**, aged 33, was appointed Publisher of *Easy Finder* magazine in January 2001. He was previously Editor-in-Chief of *Easy Finder* magazine between June and December, 2000. He graduated from the City University of Hong Kong with a Bachelor of Arts degree in Business Studies. He was the Information Technology Administration Officer of a trading company before he joined Easy Finder Limited in 1994.

**Ms. Janis Lee Yuen Mei**, aged 36, was appointed Company Secretary in October 1999. She graduated from The Hong Kong Polytechnic University with a professional diploma in Company Secretaryship & Administration. She is an associate member of the Institute of Chartered Secretaries and Administrators, and The Hong Kong Institute of Company Secretaries. Prior to joining NMHL as Corporate Affairs Manager in 1995, Ms. Lee had extensive company secretarial experience with listed and non-listed companies in Hong Kong.

**李成強先生** — 三十三歲

李先生於二零零一年一月獲委任為《壹本便利》之出版人。李氏於二零零零年六月至十二月期間出任《壹本便利》總編輯。彼於香港城市大學取得商業文學士學位。於一九九四年加入壹本便利有限公司前，李氏為一家貿易公司之資訊科技行政人員。

**李婉薇女士** — 三十六歲

李女士於一九九九年十月出任壹傳媒之公司秘書。李氏於香港理工大學取得公司秘書及行政專業文憑，並為英國特許秘書及行政人員公會及香港公司秘書公會之會員。於一九九五年加入NMHL之前，李氏已擁有本港多間上市及非上市公司公司秘書的豐富經驗。