

# Directors and Senior Management

## Executive Directors

### Mr. Jimmy Lai Chee Ying (Chairman),

aged 53, was appointed as a Director and the Chairman of the Company in October 1999 and December 1999 respectively. He is responsible for formulating the corporate strategies of the Group. Prior to the founding of his publishing business in 1990, he had approximately 30 years of experience in the garment industry in which he established and developed Giordano, a substantial garment manufacturing business and retail chain. Mr. Lai entered the media industry by launching *Next Magazine* in March 1990. This was followed by *Easy Finder* in September 1991, *Apple Daily* in June 1995, *Sudden Weekly* in August 1995 and *Eat & Travel Weekly* (previously known as *Eat and Tell Weekly*) in July 1997. Mr. Lai's newspaper printing business began with the establishment of Apple Daily Printing Limited in October 1997.

### Mr. Andrew Chow On Kiu,

aged 51, was appointed and joined the Company as a Director in October 1999. He joined Apple Daily Limited as the vice-chairman in May 1999. He is responsible for formulating the corporate strategies of the Group. Mr. Chow graduated with a Bachelor of Social Science degree from the University of Hong Kong and he has extensive experience in banking, finance, trading and investment. He was also a pioneer in property investment in the People's Republic of China. He was a director of Sun Hung Kai Securities Ltd. from 1979 to 1985 and the managing director of Tian An China Investment Limited from 1987 to 1992.

### Mr. Stephen Ting Ka Yu,

aged 43, was appointed and joined the Company as a Director in October 1999. He joined Apple Daily Limited in December 1997 as the Chief Financial Officer. Mr. Ting oversees the Group's finance, administration and various support departments. 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 financial and management positions in various companies, including listed groups.

## Non-Executive Directors

**Mr. Peter Kok Hon Kay,** aged 59, was appointed and joined the Company as a Director and the Chief Operating Officer in October 1999. Mr. Kok held senior financial positions in several multinational companies for over 20 years. His experience in the printing industry started through his involvement in the business of Apple Daily Printing Limited. In 1995, he joined Apple Daily Limited as the Chief Operating Officer. Mr. Kok is now responsible for overseeing all production and printing operations.

**Mr. Ip Yut Kin,** aged 50, was appointed as a Director of the Company in November 2001. Mr. Ip joined *Apple Daily* as the Deputy Editor-in-Chief in 1995, and he was appointed as the Editor-in-Chief in 1996. Mr. Ip was further promoted to the Chief Executive Officer of Apple Daily Limited in February 2002. He graduated from National Chengchi University, Taiwan, with a Bachelor of Social Science degree in Journalism. Mr. Ip has more than 20 years of experience in journalism in various Hong Kong newspapers.

**Mr. Terry Fok Kwong Hang,** aged 47, 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 18 years of experience in the securities industry. He is currently the Managing Director of Kim Eng Holdings (Hong Kong) Limited.

**Mr. V-nee Yeh,** aged 43 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 of Hong Kong Limited, 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.

## Senior Management

### Mr. Tung Chiao,

aged 60, is the Publisher of *Apple Daily*. He graduated from Taiwan Provincial Cheng Kung University with a Bachelor of Arts degree. He joined *Apple Daily* as the Associate Publisher in January 1998 and was promoted to the position of Publisher in May 1999. He has extensive experience in the media industry and had worked for BBC London, *Reader's Digest* and *Ming Pao* for many years.

### Mr. Royston Chow Tat Kuen,

aged 44, is the Deputy Chief Financial Officer of the Group. Mr. Chow joined Next Media (Holdings) Limited in May 1993 as the Financial Controller. 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, Mr. Chow held senior management accounting positions in various financial institutions both in Hong Kong and Australia.

**Mr. Yeung Wai Hong,**

aged 52, is the Publisher of *Next Magazine*. He joined *Next Magazine* in 1990 as the Associate Publisher and was appointed the Publisher in 1991. He oversees the editorial content of the publications of the Group and focuses primarily on *Next Magazine*. He graduated from Central Missouri State University in the United States with a Bachelor of Science degree. Prior to working in the publishing industry in 1990, he held senior management positions in various financial institutions in Hong Kong.

**Mr. Cheung Kim Hung,**

aged 40, is the Chief Executive Officer of the Group's Magazine Division. Mr. Cheung joined *Next Magazine* in 1991 as the Editor and was promoted to the Editor-in-Chief of the publication in 1994. He was further promoted to the post of Chief Executive Officer of the Group's Magazine Division in November 2001. He graduated from the Chinese University of Hong Kong with a Bachelor's degree in Journalism and Communications. Prior to joining *Next Magazine*, he was the Senior News Editor of a Hong Kong newspaper. He has over 19 years of experience in journalism in Hong Kong.

**Mr. Alvis Loo Cheung Ling,**

aged 49, is the Production Director of the Group's printing operations. He joined Apple Daily Limited in 1994 as the Production Director and was appointed as the Production Director of the Printing Division of the Group in October 1999. Mr. Loo has over 30 years of experience in pre-press, production and printing operations in the advertising and publishing industries. Prior to joining Apple Daily Limited, Mr. Loo has worked for *South China Morning Post*, Fortune (Far East) Ltd., Emphasis (H.K.) Ltd. in Hong Kong and The Arts House Design and Printing Group in Canada.

**Ms. Janis Lee Yuen Mei,**

aged 37, is the Company Secretary of the Group. Ms. Lee joined Next Media (Holdings) Limited as the Corporate Affairs Manager in 1995 and was appointed as the Company Secretary of the Company 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 both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Ms. Lee has extensive company secretarial experiences with listed and non-listed companies in Hong Kong.