

Directors' Biographical Details

EXECUTIVE DIRECTORS

Mr. Ng Hung Sang, Robert, aged 53, is the chairman of the Company, South China Holdings Limited ("SCH"), South China Brokerage Company Limited ("SCB"), Wah Shing International Holdings Limited ("Wah Shing"), Jessica Publications Limited ("Jessica") and co-chairman of Capital Publications Limited. He holds a Master's degree in marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He was appointed as a director of the Company in June 1992.

Ms. Cheung Choi Ngor, Christina, aged 49, is the vice-chairman and chief executive of the Company, the deputy chairman and chief executive of Wah Shing, the vice-chairman of SCB and a director of SCH. She holds a Master's degree in business administration from the University of Illinois in the United States of America. Ms. Cheung is a member of the National Committee of the Chinese People's Political Consultative Conference. She was appointed as a director of the Company in June 1992.

Mr. Richard Howard Gorges, aged 59, is the vice-chairman of the Company and SCB, a deputy chairman of Wah Shing and a director of SCH. He holds a Master's degree in law from Cambridge University in the United Kingdom. He was appointed as a director of the Company in June 1992.

Ms. Ng, Jessica Yuk Mui, aged 24, is the executive director and the chief executive officer of Jessica and one of the authorised representatives of Jessica. She is also the chief executive officer and a director of South China Media Limited. She holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People's Political Consultative Conference Tianjin Provincial Committee. She is the daughter of Mr. Ng Hung Sang, Robert, the chairman of the Company. She was appointed as a director of the Company in June 2002.

Mr. Ng Yuk Fung, Peter, aged 23, is the executive director of Jinchang Pharmaceutical Holdings Limited and its subsidiaries. He holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Mr. Ng is the son of Mr. Ng Hung Sang, Robert, the chairman of the Company. He was appointed as a director of the Company in June 2002.

NON-EXECUTIVE DIRECTOR

Mr. Tan Boon Seng, aged 47, is the chairman of Lee Hing Development Limited, an executive director of IGB Corporation Berhad, a listed company in Malaysia and is the independent non-executive director of Wo Kee Hong (Holdings) Limited and Star Cruise Limited. He is also a non-executive director of SCH and SCB. He holds a Master's degree in arts from Cambridge University in the United Kingdom. He has extensive experience in property development, corporate finance and trading business. He was appointed as a non-executive director of the Company in June 1992.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Wai Choi, Albert, aged 37, holds a Bachelor of Arts Degree from York University, Canada and is currently a director of Solid Group and current adviser of Yan Chai Hospital. He has extensive experience in stock and direct investment. He was appointed as an independent non-executive director of the Company in October 1995.

Mr. Chiu Sin Chun, aged 55, has more than 26 years' experience in the newspaper and media industry. He was appointed as an independent non-executive director of the Company in August 2001.