BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Ching-kwan MA, aged 46, was educated in Hong Kong, Canada and Taiwan and has extensive experience in both news publishing and overseas property development businesses. Mr. MA joined "Oriental Daily News" in 1975 and was soon appointed as Chairman of the Company in 1977. Under the leadership of Mr. MA, "Oriental Daily News" continued to develop and became the now "Oriental Press Group", which was successfully listed at The Stock Exchange of Hong Kong Limited in 1987. Mr. MA resigned as Chairman of the Company on 1 July 1996 and was appointed as President of the Company on the same day. Mr. MA resigned as director and President of the Company on 25 June 1998 and 24 June 1999 respectively. Mr. MA was appointed as Group Consultant on 1 July 1999 and further appointed as Honorary Chairman of the Company on 17 October 2000. On 25 January 2003, Mr. MA was appointed as a member of The 10th Chinese People's Political Consultative Conference to represent the news and publishing sector. Mr. MA was further appointed as Chairman and executive director of the Company on 5 March 2003.

Mr. Shun-choi LAM, aged 50, joined the Group in early 1970 and was in charge of the treasury affairs. Since 1987, Mr. LAM has been appointed as a director of most of the Group's subsidiaries. Mr. LAM was appointed as an executive director and Chairman of the Company on 24 June 1999. Mr. LAM resigned as Chairman of the Company on 5 March 2003. Mr. LAM is the younger brother of Mr. Shun-chuen LAM.

Mr. Shun-chuen LAM, aged 54, joined the Group in 1972 and was in charge of the distribution of the Group's publications. Since 1990, Mr. LAM has been appointed as a director of most of the Group's subsidiaries. Mr. LAM was appointed as an executive director and Vice-Chairman of the Company on 4 October 1999. Mr. LAM resigned as Vice-Chairman of the Company on 5 March 2003. Mr. LAM is the elder brother of Mr. Shun-choi LAM.

Mr. Cheuk-wa SHAM, aged 53, was appointed as the company secretary of the Company in November 1989. He worked as an executive director of a professional secretarial services company for over 16 years and has abundant experience in handling corporate secretarial affairs. Mr. SHAM resigned from the position of company secretary and was appointed as an executive director of the Company on 25 April 2000.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

NON-EXECUTIVE DIRECTORS

Mr. Siu-leun CHAM, *O.B.E., J.P.*, aged 82, is a merchant. Mr. CHAM was appointed as a non-executive director of the Company in July 1987. Mr. CHAM is also the chairman of Kwong Fat Hong (Securities) Ltd., a director of Yik Man Co. Ltd. and the proprietor of Kwong On Tai Hong. Mr. CHAM has over 40 years' experience in various business activities in Hong Kong.

Mr. Ping-wing PAO, *J.P.*, aged 55, holder of Master of Science degree in urban planning. Mr. PAO was appointed as a non-executive director of the Company in July 1987. He was elected as one of the Ten Outstanding Young Persons of Hong Kong in 1982 and one of the Ten Outstanding Young Persons of the World in 1983. Mr. PAO was an ex-Urban Councillor and is currently a cultural advisor of Leisure and Cultural Services Department of the Government of HKSAR and a managing board member of Hong Kong Arts Centre.

Mr. Dominic LAI, aged 56, is a senior partner of the Hong Kong law firm of Iu, Lai & Li, legal advisers to the Group. He is a practising solicitor in Hong Kong and is also admitted in England, Republic of Singapore, the States of New South Wales and Victoria, Australia. Mr. LAI is also a non-executive director of several other public companies listed on The Stock Exchange of Hong Kong Limited. He was appointed as a non-executive director of the Company on 12 August 1998.

SENIOR MANAGEMENT

Various businesses of the Group are respectively under the direct responsibility of the executive directors of the Company. Only the executive directors are regarded as members of the Group's senior management.