

Biographies of Directors and Senior Management

Executive Directors

Mr. Lai Chee Ying, Jimmy

Chairman

aged 54, 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* in July 1997. Mr. Lai's newspaper printing business began with the establishment of Apple Daily Printing Limited in October 1997.

Mr. Ting Ka Yu, Stephen

aged 44, was appointed as a Director of the Company 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 audit firm both in Hong Kong and Australia, he then held senior financial and management positions in various companies, including listed groups.

Mr. Kok Hon Kay, Peter

aged 60, was appointed as a Director of the Company 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. Mr. Kok is now the Chief Operating Officer responsible for overseeing all production and printing operations of the Group.

Mr. Ip Yut Kin

aged 51, 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 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. In October 2002, Mr. Ip was appointed as the Chief Executive Officer of Apple Daily Publication Development Limited responsible for overseeing the operations of *Taiwan Apple Daily*. He graduated from National Chengchi University, Taiwan, with a Bachelor of Social Science degree in Journalism. Mr. Ip has more than 21 years of experience in journalism in various Hong Kong newspapers.

Non-Executive Directors

Mr. Yeh V-nee

aged 44, 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 and a member of the Listing Committee of China Securities Regulatory Commission. Mr. Yeh also sits on the Takeovers & Mergers Panel and the Takeovers Appeals Committee of Securities and Futures Commission. He is also the Chairman of Hsin Chong Construction Group Limited.

Mr. Fok Kwong Hang, Terry

aged 48, 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 19 years of experience in the securities industry. He is currently the owner of T & F Research Limited.

Senior Management

Mr. Tung Chiao

aged 61, 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. Mr. Tung was appointed as the Chairman of *Apple Daily* (Hong Kong and Taiwan) in July 2002. He has extensive experience in the media industry and had worked for *BBC London*, *Reader's Digest* and *Ming Pao* for many years.

Mr. Yeung Wai Hong

aged 53, is the Publisher of *Next Magazine*. He joined *Next Magazine* in 1990 as the Associate Publisher and was appointed as 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 41, is the Chief Executive Officer of the Group's Magazine Division. Mr. Cheung joined *Next Magazine* in 1991 as an editor and was promoted to 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 degree in Journalism and Communications. Prior to joining *Next Magazine*, he was the Senior News Editor of a Hong Kong newspaper. He has over 20 years of experience in journalism in Hong Kong.

Mr. Tu Nien Chung, James

aged 51, is the Publisher of *Taiwan Apple Daily*. He joined *Taiwan Apple Daily* in March 2003. He graduated from National Taiwan University with a Bachelor of Arts degree. He also holds a Master degree in Political Science in Columbia University, the United States. Mr. Tu has extensive experience in journalism both in the United States and Taiwan.

Mr. Chow Tat Kuen, Royston

aged 45, is the Deputy Chief Financial Officer of the Group. Mr. Chow joined Next Media Magazines 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 Magazines Limited, Mr. Chow held senior management accounting positions in various financial institutions both in Hong Kong and Australia.

Mr. Loo Cheung Ling, Alvis

aged 50, 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 31 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. Lee Yuen Mei, Janis

aged 38, is the Company Secretary of the Group. Ms. Lee joined Next Media Magazines 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 experience with listed and non-listed companies in Hong Kong.