

DIRECTORS

Madam So Chau Yim Ping, JP
(*Chairman and Managing Director*)
Mrs. Cheong So Ka Wai, Patsy
Mrs. Fung So Ka Wah, Karen
Mr. So Wah Sum, Conrad
Madam Shea Chau Hung Ping**
Mr. Hui Yin Fat, O.B.E., JP*
The Hon. Ting Woo Shou, Kenneth, JP*
The Hon. Wong Wang Fat, Andrew, O.B.E.
(Hon.), JP*

* *Independent Non-Executive Directors*

** *Non-Executive Director (effective from
1st April 2003)*

COMPANY SECRETARY

Mrs. Cheong So Ka Wai, Patsy

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

KPMG

PRINCIPAL BANKERS

BNP Paribas
The Hongkong and Shanghai Banking
Corporation Limited
Wing Hang Bank Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

New Island Printing Centre
38 Wang Lee Street
Yuen Long Industrial Estate
New Territories
Hong Kong

HONG KONG SHARE REGISTRARS

Standard Registrars Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

BIOGRAPHY OF DIRECTORS

Madam So Chau Yim Ping, JP, aged 75, is the Chairman and Managing Director of the Company as well as the founder of the Group. Madam So has more than 30 years' experience in the printing and paper products industry. She is the Vice-Chairman of Supervisory Committee of The Hong Kong Printers Association, the President of the Southern District Industrialists Association Limited and the Hon. President of Hong Kong Federation of Women. She is also a committee member of the 東莞外商投資企業協會 in Dongguan in the PRC. She was a member of the Legislative Council from October, 1988 to August, 1991 and was a District Board member for the Southern District from April, 1985 to September, 1994.

Mrs. Cheong So Ka Wai, Patsy, aged 53, is an Executive Director of the Company and is responsible for corporate planning, general administration and special projects. Mrs. Cheong is a law graduate from the University of Hull, United Kingdom and has been admitted as a solicitor in Hong Kong since 1977. She joined the Group in 1992. Mrs. Cheong is a daughter of Madam So Chau Yim Ping, JP.

Mrs. Fung So Ka Wah, Karen, aged 52, is an Executive Director of the Company. Mrs. Fung graduated from the University of Toronto and obtained a post graduate degree from the University of Western Ontario in Canada. She was in the banking industry before joining the Group in 1985. Her main responsibility is marketing, sales and procurement. Mrs. Fung is a daughter of Madam So Chau Yim Ping, JP.

Mr. So Wah Sum, Conrad, aged 48, is an Executive Director of the Company. Mr. So graduated from the University of Waterloo in Canada with degrees in urban and regional planning and in economics and accounting. He is a certified management accountant of the Society of Management Accountants of Ontario, Canada and worked in various divisional control departments of a multinational chemical manufacturer in Canada before returning to Hong Kong and joining the Group in 1983. His main responsibility is production. Mr. So is the son of Madam So Chau Yim Ping, JP.

Madam Shea Chau Hung Ping, aged 69, is a Non-Executive Director of the Company and is an accountant by training. She joined the Group in 1990 and is mainly responsible for general management. Madam Shea is the sister of Madam So Chau Yim Ping, JP. Madam Shea was an Executive Director of the Company and effective from 1st April, 2003, she was appointed as a Non-Executive Director of the Company.

* *Mr. Hui Yin Fat*, O.B.E., JP, aged 67, was a member of the Legislative Council from 1985 to 1995, and a member of the Provisional Legislative Council from 1997 to 1998. Mr. Hui, who was the Director of the Hong Kong Council of Social Service, holds a B.A. (Hons) degree and a Dip. (Social Studies) from the University of Hong Kong and a M.Sc. (Social Administration) degree from the Western Reserve University, Cleveland, Ohio, USA. He had been the Chairman of the Advisory Committee to the Social Work Course at Baptist University, Polytechnic University and the Chairman of the Advisory Committee of Shue Yan College.

CORPORATE INFORMATION

* *The Hon. Ting Woo Shou, Kenneth*, JP, aged 60, is the managing director and a controlling shareholder of Kader Holdings Company Limited. Mr. Ting is the representative of the Federation of Hong Kong Industries in the Legislative Council, the Deputy Chairman of the Federation of Hong Kong Industries, the President of the Hong Kong Plastics Manufacturers' Association, the Chairman of the Vocational Training Council-Plastics Industry Training Board, the Honorary President of the Toys Manufacturers' Association of Hong Kong Limited, a Director & Executive Committee Member of the Hong Kong Plastics Technology Centre and a member of the Hong Kong Trade Development Council and the Council of The Hong Kong Polytechnic University. He is also a member of the Chinese Manufacturers' Association of Hong Kong and the Hong Kong General Chamber of Commerce.

* *The Hon. Wong Wang Fat, Andrew*, O.B.E. (Hon.), JP, aged 59, has been an elected member of the Legislative Council since 1985 and was the President of the Council from 1995 to 1997. Mr. Wong holds a Bachelor of Arts (Honours) degree in literature from the University of Hong Kong and a Master of Public Administration degree from the Syracuse University, USA. He has been lecturing at The Chinese University of Hong Kong since 1970 and is currently Honorary Professor of Government and Public Administration. Mr. Wong is also a Non-Executive Director of the Chevalier International Holdings Limited and the Honorary President of the Hong Kong Corrugated Paper Manufacturers Association.

* *Independent Non-Executive Directors*

Note: Various aspects of the Group's business are respectively under the direct responsibility of the five Directors (changed to four Directors effective from 1st April, 2003) holding executive offices of the Company as named above. Only these Executive Directors are regarded as members of the Group's senior management.