

Board of Directors

EXECUTIVE DIRECTORS

MR. PETER, YANG SZE CHEN, aged 66, appointed as the Chairman of the Company in 2002. He graduated from the London School of Printing and Graphic Art (now known as the London Printing College) in 1958 and founded the Group in 1960.



MR. YEO CHEE TONG, aged 44, was appointed as the Executive Director and Chief Executive Officer in July 2003. He is a director of SNP Corporation Ltd since April 2000. Being the President and Chief Executive Officer of SNP Corporation Limited, he also sits on the boards of the SNP group of companies. Mr. Yeo started his career in 1983 as a software engineer at Singapore's Ministry of Defence where he spent 2 years based in Montreal, Canada. In 1988, he joined Singapore Computer Systems Ltd, focusing on sales and marketing of systems integration business. Subsequently, Mr. Yeo moved to ST Telemedia Pte Ltd where he spearheaded a large satellite project involving close liaisons with multinationals in United States, China and Japan. Mr. Yeo, a Singapore Government Merit Scholar, holds a MSc (Engineering) degree and a MBA degree from National University of Singapore. He attended the Harvard Advanced Management Programme in 1999.



NON-EXECUTIVE DIRECTORS

MR. TAY SIEW CHOON, aged 56, was appointed as the Non-Executive Director of the Company in July 2003. He is the Chairman of SNP Corporation Ltd since April 2000 and is also the Managing Director/Chief Operating Officer of Singapore Technologies Pte Ltd. He is also the Chairman of Singapore Computer Systems Ltd, Co-Chairman of Nexgen Financial Holdings Limited and Deputy Chairman of Green Dot Capital Pte Ltd, and Vertex Venture Holdings. In addition, he is also a board member of Singapore Technologies Pte Ltd, Chartered Semiconductor Manufacturing Ltd, SembCorp Industries Ltd, ST Assembly Test Services Ltd and ST Telemedia Pte Ltd. Mr. Tay graduated from Auckland University with a Bachelor of Engineering (Electrical) with Honours under a Colombo Plan Scholarship. He also holds a Masters of Science in Systems Engineering from the former University of Singapore and is a member of the Institute of Engineers Singapore and the Professional Engineers Board.



MRS. MARIAYANG, aged 55, appointed as the Non-Executive Director of the Company in 2002. She was a graduate gemmologist from the Gemmological Institute of America in 1979. She established her own jewellery business, Gemmary Trading Limited, in Hong Kong from 1983 to 2000 when she retired. She is the spouse of the ex-Chairman, Mr. John, Yang Yat Kwei.

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MS. KOO TSE CHIA, aged 54, was appointed as the Non-Executive Director of the Company in July 2003. Being the Executive Vice President (Finance & Human Resources) and Company Secretary of SNP Corporation Ltd, she also sits on the boards of several subsidiaries of SNP Corporation Ltd. Before joining SNP Corporation Ltd, Ms. Koo worked with National Trade Union Congress, General Motor's Group and Singapore's Inland Revenue Department. Ms. Koo holds a Bachelor of Accountancy degree and is a Certified Public Accountant of Singapore.



INDEPENDENT NON-EXECUTIVE DIRECTORS

MR. EDMUND, CHENG WAI WING, aged 51, was appointed as the Independent Non-Executive Director of the Company in July 2003. He is an independent director of SNP Corporation Ltd since May 1987 and was the Chairman from 22 November 1998 to 31 March 1999. Mr. Cheng is the Deputy Chairman of the Singapore-listed Wing Tai Holdings Limited and Mapletree Investments Pte Ltd and Chairman of Singapore Airport Terminal Services Limited. He is also Chairman of The Esplanade Co. Ltd and Design Singapore Council, Deputy Chairman of National Arts Council and Board Member of Singapore Airlines Limited, Clipsal Industries (Holdings) Ltd and various other companies in Singapore, Malaysia and Hong Kong. Mr. Cheng, a graduate of Northwestern University and Carnegie Mellon University in the United States, is an engineer and architect by profession.



MR. KYLE ARNOLD SHAW JUNIOR, aged 42, was appointed as the Non-Executive Director of the Company in June 2000 and redesignated as the Independent Non-Executive Director in July 2003. He is the Managing Director of Shaw, Kwei & Partners (Asia) Ltd., an independent fund management company and general partner of the Asian Value Investment Fund. He received a MBA degree from the Wharton School of the University of Pennsylvania and a Bachelor of Science in Commerce from the University of Virginia. He has been involved in the Asian private equity industry for over 15 years. He is currently on the board of directors of Suga International Holdings Limited (Hong Kong), B&B Natural Products Limited (Hong Kong), British American Clinics Ltd. (Russia), Abest Communication Corp. (Taiwan), the University of Virginia Alumni Association (Hong Kong) Ltd., and the Wharton Club of Hong Kong.



MR. WALTER, MA KING WAH, aged 73, is an Associate of the CPA Australia, a fellow member of the Hong Kong Society of Accountants and has been practising as a Certified Public Accountant in Hong Kong since 1962. He is the Chairman of The Sincere Company, Limited and Joyce Boutique Holdings Limited which are listed on The Stock Exchange of Hong Kong Limited.