

# CORPORATE INFORMATION

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## 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*

## 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  
2 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

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### BIOGRAPHY OF DIRECTORS

*Madam So Chau Yim Ping, JP*, aged 76, 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 54, 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 53, 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 working 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 49, 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 70, is a Non-Executive Director of the Company and is an accountant by training. She joined the Group in 1990 and was an Executive Director of the Company mainly responsible for general management. She became a Non-Executive Director effective from 1st April, 2003. Madam Shea is the sister of Madam So Chau Yim Ping, JP.

\* *Mr. Hui Yin Fat, O.B.E., JP*, aged 68, was a member of the Legislative Council from 1985 to 1995, a member of the Executive Council from 1990 to 1991 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 over 30 years, 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.

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\* *The Hon. Ting Woo Shou, Kenneth*, JP, aged 61, is the managing director and a controlling shareholder of Kader Holdings Company Limited. Mr. Ting currently serves as the Legislative Councilor representing the Federation of Hong Kong Industries of the HKSAR, 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 Training Board, the Honorary President of the Chinese Manufacturers' Association of Hong Kong and the Honorary President of the Toys Manufacturer's Association of Hong Kong Limited. He is also a Director and Executive Committee Member of the Hong Kong Plastics Technology Centre and a member of ICAC-Operation Review Committee and Information Infrastructure Advisory Committee.

\* *The Hon. Wong Wang Fat, Andrew*, O.B.E. (Hon.), JP, aged 60, 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 had been lecturing at The Chinese University of Hong Kong since 1970 and is now retired. 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*

\*\* *Non-Executive Director*

### BIOGRAPHY OF SENIOR MANAGEMENT

*Mr. Ho Hing Lim, Peter*, aged 42, is the Chief Executive Officer of New Island Printing Company Limited ("NIP"), a principal subsidiary company of the Company and is responsible for the overall management of NIP and its subsidiary companies. Mr. Ho holds a Bachelor of Arts degree in Finance and a Bachelor of Science degree in Management from University of Utah, USA and a Master degree in Business Administration (Finance) from the University of Chicago, USA. He joined the Group in April 2004. He has over 16 years experience in finance and company management before joining the Group.

*Note: Various aspects of the Group's business are respectively under the direct responsibility of the four Executive Directors holding executive offices of the Company as named above. These Executive Directors are also regarded as members of the Group's senior management.*