

# Profiles of Directors

# 董事簡介

## PROFILES OF DIRECTORS

### Executive Directors

**Dr. Wu Zheng, Bruno**, aged 37, one of the cofounder of the Group. He is the Chairman, Chief Executive Officer and Executive Director of the Group. Prior to founding of his own business, he joined and served as the Chief Operating Officer of Asia Television Limited (“ATV”), one of the two free-to-air broadcasters in Hong Kong, from June 1998 until February 1999. During his tenure at ATV, he drastically improved ATV’s performance that included both its rating and financial standings. He received his Diploma of Studies in French Civilization from the University of Savoie, France, in 1987. He graduated with a Bachelor of Science in Business Administration — Finance from Culver-Stockton College in Missouri, USA in December 1990 and the degree was awarded in 1991. He received his Master of Arts in International Affairs degree from Washington University, Missouri, USA in 1993 and a Ph.D. in the International Politics Department of College of Law, Fudan University, Shanghai, PRC, in 2001. He is a member of both the International Council and the Foundation of The International Academy of Television, Arts & Sciences, USA, an organization that issues the annual International Emmy Award. In 2003, he was appointed as the Chairman of the iEMMYs Festival, this is one of the international television organizations. He is a member of the International Council of Museum of Television & Radio in New York & Los Angeles. He received the Super Media Star Award issued by Hong Kong - Macau Distinguished Person’s Society in October 1998. He is the spouse of Ms. Yang Lan, Vice-Chairman of the Group.

## 董事簡介

### 執行董事

**吳征博士**，現年三十六歲，為集團創始人之一，彼為集團之主席、行政總裁兼執行董事。彼在開創自己的事業之前，曾於一九九八年六月至一九九九年二月出任香港兩大無線電視台之一的亞洲電視有限公司（「亞洲電視」）之營運總裁。彼在任職期間，大大提高並改善了亞洲電視的收視率和財務狀況。彼在一九八七年法國薩伏大學法國語言文學學院獲「法國文明研習文憑」，期後於一九九零年十二月畢業於美國密蘇里州卡爾文·斯多克頓學院，並於一九九一年獲授予該學院工商管理學學士學位。隨後，於一九九三年獲取美國華盛頓大學國際關係文學碩士學位。彼於二零零一年獲得中國上海復旦大學法學院國際政治關係法學博士學位。吳博士為美國國際電視藝術與科學學院基金會成員及該基金會國際董事會董事。每年一度的「國際艾美獎」就是由該機構組織和頒發的。彼於二零零三年更獲委任為國際電視盛事之一的「國際艾美獎」電視節主席。彼同時亦為在紐約和洛杉磯的美國廣播電視博物館國際董事會成員。彼於一九九八年十月獲得由「香港—澳門傑出人士評選委員會」頒發的「傑出傳媒之星」獎。彼為集團之副主席楊瀾女士之配偶。

**Mr. Duan Yongji**, aged 58, was appointed as Executive Director and Vice-Chairman of the Group in 2001. Mr. Duan is one of the founders of Stone Group Corporation and is currently the Chairman of Stone Group Corporation and Stone Group Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Duan is the Director of SINA Corporation since August 1997. Mr. Duan holds a M.S. degree in Aeronautics Materials from Beijing Aeronautic College and a B.S. degree from Qinghua University, Beijing, PRC.

**Ms. Yang Lan**, aged 36, one of the cofounder of the Group. She is the Vice-Chairman and Executive Director of the Group. She received a bachelor degree in English Language & Literature from Beijing Foreign Studies University, PRC and a master degree in International Affairs from Columbia University, New York, USA. She is one of PRC's leading television journalists and talk show hosts for over 14 years. In 1999 and 2001, She was named by Asiaweek magazine as one of the "Leaders in Society and Culture in Asia" of the "Movers and Shapers of the 21st Century of China" respectively. She also received the "Chinese Women of the Year" award in 2001 and "Top Ten Woman Entrepreneurs" award in 2002. In 2001, She served as the Goodwill Ambassador for Beijing's bidding for 2008 Olympic Games and one of the speakers in the final presentation to the International Olympic Committee in Moscow, where Beijing won the bidding. In 2003, She was appointed as a delegate to the 10th National Committee of the Chinese People's Political Consultative Conference (CPPCC). She is the spouse of Dr. Wu Zheng, Bruno, the Chairman and Chief Executive Officer of the Group.

段永基先生，現年五十八歲，於二零零一年獲委任為集團之執行董事兼副主席。彼為四通集團創辦人之一，現為四通集團及四通控股有限公司一間於香港聯合交易所有限公司（「聯交所」）主板上市之公司之主席。彼自一九九七年八月起出任新浪之董事。彼持有中國北京航空學院航空材料之理學碩士學位及中國北京清華大學之工學士學位。

楊瀾女士，現年三十六歲，為集團創始人之一，彼為集團之副主席兼執行董事。彼在北京外國語大學取得英語學士學位，並在美國紐約哥倫比亞大學國際及公共事務學院取得國際事務學碩士學位。彼為中國電視新聞記者及訪談節目主持人翹楚之一達十四年之久。彼於一九九九年及二零零一年分別獲《Asiaweek》評選為「亞洲二十位社會與文化領袖」及「能推動中國前進及重塑中國二十一世紀形象」的十二位代表人物之一。彼亦被推選為二零零一年度海內外十位具影響力的「《中國婦女》時代人物」之一及於二零零二年獲評為「中國企業女性風雲人物」之一。彼於二零零一年擔任北京申辦二零零八年奧運會的形象大使；同年七月，在莫斯科國際奧委會會議上代表北京作申奧的文化主題陳述。彼於二零零三年獲委任為第十屆全國政協委員會委員。彼為集團之主席兼行政總裁吳征博士之配偶。

# Profiles of Directors

## 董事簡介

**Mr. Chen Xiaotao**, aged 46, was appointed as Executive Director of the Group in 2002. Mr. Chen is the President and Chief Operating Officer of Stone Group Holdings Limited, a company listed on the main board of the Stock Exchange, and responsible for its business management.

**Mr. Ding Yucheng**, aged 38, was appointed as Executive Director of the Group in June 2004. He holds a MBA degree from University of Pittsburgh and is currently a Ph.D student of Qinghua University, Beijing, PRC. He is the Assistant President of CITIC Securities Company, Limited and the Non-Executive Director of Asia Satellite Telecommunications Holdings Limited, a company listed on the main board of the Stock Exchange. He has over 10 years of experience in investment banking.

**Mr. Hu Yishi**, aged 28, was appointed as Executive Director of the Group in June 2004. Mr Hu graduated from Shanghai Institute of Tourism and is the President of Shanghai Holdeasy Advertising Company Limited. Mr. Hu has extensive experience in the advertising business.

**Mr. Li John Zongyang**, aged 49, was appointed as Executive Director and Group Deputy Chief Executive Officer of the Group in 2002. Mr. Li holds a Bachelor degree in Economics from Peking University and a Master of Business Administration degree from Middlesex University Business School in London. He is a founding member of the Society of Hong Kong Economy in Beijing. Mr. Li's financial and management prowess stems from his rich and versatile background in the financial and business environment in the Asia Pacific region. Before joining the Group, Mr. Li worked for 10 years with a leading investment management firm in London, Framlington Investment Management Limited, where he served as a Senior Fund Manager and the Head of the Asia Pacific region

**陳曉濤先生**，現年四十六歲，於二零零二年獲委任為集團之執行董事。彼為四通控股有限公司一間於聯交所主板上市之公司之總裁及營運總監，負責業務管理。

**丁宇澄先生**，現年三十八歲，於二零零四年六月獲委任為集團之執行董事。彼持有美國匹茲堡大學之工商管理碩士學位，現時為中國北京清華大學之博士研究生。彼為中信證券股份有限公司之總經理助理及亞洲衛星控股有限公司一間於香港聯合交易所有限公司主板上市之公司之非執行董事。丁先生於投資銀行界擁有逾十年經驗。

**胡翼時先生**，現年二十八歲，於二零零四年六月獲委任為集團之執行董事。彼乃畢業於上海國際旅遊專科學校，為上海創陽廣告傳播有限公司之董事長。胡先生具有豐富之廣告業務經驗。

**李宗揚先生**，現年四十九歲，於二零零二年獲委任為集團之執行董事及集團副行政總裁。李先生持有北京大學之經濟學士學位及倫敦墨德薩斯大學商學院之工商管理碩士學位，並為北京的香港經濟學會創會會員之一。李先生在亞太區財務及營商環境累積豐富經驗，具備卓越之財務及管理才能。在加盟集團前，彼曾服務於一間具領導地位的倫敦投資管理公司弗萊姆靈頓投資管理公司達十年，出任高級基金經理及亞太區總裁。

**Mr. Lin Ning**, aged 50, was appointed as Executive Director of the Group in 2002. He is a media professional with over 20 years of experience in news gathering and media advertising marketing. He was formerly the Deputy General Manager of Ta Kung Pao and General Manager of Asia Television Enterprises Limited. He was responsible for programme distribution in overseas market and advertising marketing promotion in the PRC. He is now mainly responsible for the Group's TV business development and liaison with the government.

**Mr. Lu Guoyuan**, aged 54, was appointed as Executive Director of the Group in June 2003. He is a versatile media practitioner with 35 years of experience in professional journalism. One of his works has awarded First Class Award of China News Award. Prior to joining the Group, He was a Senior Reporter of Xinhua News Agency. He has involved in launching Shanghai Securities News, a first professional securities newspaper in the mainland China where he served as Deputy Editor-in-Chief (general business) and Editor-in-Chief for 8 years.

#### Independent Non-executive Directors

**Mr. Yan Tat Wah, Joseph**, aged 39, was appointed as Independent Non-Executive Director of the Group in 1998. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Society of Accountants. He is also a fellow member of the Taxation Institute of Hong Kong. He is a senior partner and founder of the accounting firm, Messrs. Li, Ko & Yan, Certified Public Accountants.

**Mr. Yuen Kon Ming, Jason**, aged 40, was appointed as Independent Non-Executive Director of the Group in 1996. He holds a Bachelor degree in Financial Management and Management Information System. He has rich experience in system planning, operation control and project management.

**林寧先生**，現年五十歲，於二零零二年獲委任為集團之執行董事。彼乃專業之傳媒人，擁有逾二十年之新聞採訪及媒體廣告市場推廣的經驗。彼曾為香港《大公報》之副總經理及亞洲電視企業有限公司之總經理，專門負責海外市場之節目發行及國內之廣告市場推廣等業務。彼現時主要負責集團之電視業務拓展及與政府聯繫之工作。

**陸國元先生**，現年五十四歲，於二零零三年六月獲委任為集團之執行董事。彼為資深傳媒人，從事專業新聞工作達三十五年之久，其作品曾獲中國新聞的最高獎項中國新聞獎一等獎，彼於加入集團前為新華通訊社高級記者。彼曾參與創辦中國大陸首份證券專業報紙《上海證券報》，並擔任主持工作的常務副總編輯及總編輯達八年之久。

#### 獨立非執行董事

**甄達華先生**，現年三十九歲，於一九九八年獲委任為集團之獨立非執行董事。彼為英國特許會計師公會及香港會計師公會之資深會員，亦為香港稅務學會之資深會員。彼乃李高甄會計師事務所之高級合夥人兼創辦人。

**袁幹明先生**，現年四十歲，於一九九六年獲委任為集團之獨立非執行董事。彼持有財務管理及管理資訊系統系學士學位，具有豐富之系統籌劃、操作控制及工程項目管理經驗。