

## BOARD OF DIRECTORS



### **Chairman/Executive Director**

**Mr. Yang Sze Chen, Peter**, aged 67, was 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. He founded the Group in 1960 and has been with the Group since then. Accordingly, Mr. Yang has over 40 years experience in the printing industry.

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### Executive Director

**Mr. Yeo Chee Tong**, aged 45, was appointed as the Executive Director and Chief Executive Officer in July 2003. He has been a Director of SNP Corporation Ltd since April 2000. Being the President and Chief Executive Officer of SNP Corporation Ltd, he also sits on the boards of the SNP group of companies.



### Non-Executive Director

**Mr. Tay Siew Choon**, aged 57, was appointed as a Non-Executive Director of the Company in July 2003. He is the Chairman and a Non-Executive Director of SNP Corporation Ltd since April 2000, 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 Chartered Semiconductor Manufacturing Ltd, STATS ChipPAC Limited 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 Master 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.

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### Independent Non-Executive Directors

**Mr. Cheng Wai Wing, Edmund**, aged 52, was appointed as an Independent Non-Executive Director of the Company in July 2003. He is also an Independent Non-Executive Director of SNP Corporation Ltd. Mr. Cheng is the Deputy Chairman of the Singapore-listed Wing Tai Holdings Limited and Chairman of Singapore Airport Terminal Services Limited and Mapletree Investments Pte Ltd. He is also Chairman of The Esplanade Co. Ltd, The Old Parliament House Ltd and Design Singapore Council, Deputy Chairman of National Arts Council and Board Member of CIH Limited, DNP Holdings Berhad 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. John Robert Walter**, aged 58, was appointed as an Independent Non-Executive Director of the Company in February 2004. He is also an Independent Non-Executive Director of SNP Corporation Ltd. He was the former Chairman, President and Chief Executive Officer of R.R. Donnelley & Sons and retired President and Chief Operating Officer of AT&T Corporation. He is also a Director of Abbott Laboratories, Deere & Company and Manpower Inc. in the United States.

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**Mr. Kyle Arnold Shaw Jr.**, aged 43, was appointed as a Non-Executive Director of the Company in June 2000 and redesignated as an Independent Non-Executive Director in July 2003. He is the Managing Director of Shaw, Kwei & Partners (Asia) Ltd, the General Partner of the Asian Value Investment Fund. He received a M.B.A. 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 16 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) and Abest Communication Corp. (Taiwan).



**Mr. Lai Ming, Joseph**, F.C.P.A., F.C.M.A., F.C.P.A (Australia), aged 60, was appointed as an Independent Non-Executive Director of the Company in August 2004. He was the President of the Hong Kong Society of Accountants in 1986 (now known as the Hong Kong Institute of Certified Public Accountants) and is presently on its Audit Committee and the Investigation Panel. Mr. Lai is also an adviser to the Corporate Governance Committee of the Hong Kong China Division of CPA Australia. Mr. Lai was the Managing Director of Hsin Chong International Holdings Ltd, before his retirement at the end of 2003. He is on the board of Synergis Holdings Ltd. as a Non-Executive Director and an Independent Non-Executive Director of Dynasty Fine Wines Group Limited. Mr. Lai is also a founding member and Director of Opera H.K. Ltd. and is on the board of the Research and Development Corp. of the Hong Kong University of Science and Technology.