

## Directors' Biographical Details

### EXECUTIVE DIRECTORS

**Mr. Ng Hung Sang, Robert**, aged 55, is the Chairman of the Company, South China Holdings Limited, South China Brokerage Company Limited, Wah Shing International Holdings Limited, Jessica Publications Limited and the Co-Chairman and Chief Executive Officer of Capital Publications Limited. He holds a Master's degree in marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He is the father of Ms. Ng, Jessica Yuk Mui and Mr. Ng Yuk Fung, Peter, Executive Directors of the Company. He was appointed as a Director of the Company in June 1992.

**Ms. Cheung Choi Ngor, Christina**, aged 51, is the Vice-Chairman and Chief Executive Officer of the Company, the Deputy Chairman and Chief Executive of Wah Shing International Holdings Limited, the Vice-Chairman of South China Brokerage Company Limited and a Director of South China Holdings Limited. She holds a Master's degree in business administration from the University of Illinois in the United States of America. She was appointed as a Director of the Company in June 1992.

**Mr. Richard Howard Gorges**, aged 61, is the Vice-Chairman of the Company and South China Brokerage Company Limited, a Deputy Chairman of Wah Shing International Holdings Limited and a Director of South China Holdings Limited. He holds a Master's degree in law from Cambridge University in the United Kingdom. He was appointed as a Director of the Company in June 1992.

**Ms. Ng, Jessica Yuk Mui**, aged 26, is the Executive Director of the Company, South China Holdings Limited and a Non-executive Director of Capital Publications Limited. Ms. Ng is also an Executive Director and the Chief Executive Officer of Jessica Publications Limited. She holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People's Political Consultative Conference Tianjin Provincial Committee. She is the daughter of Mr. Ng Hung Sang, Robert, the Chairman of the Company, and the sister of Mr. Ng Yuk Fung, Peter, Director of the Company. She was appointed as a Director of the Company in June 2002.

**Mr. Ng Yuk Fung, Peter**, aged 25, is the Executive Director of the Company, South China Holdings Limited, Wah Shing International Holdings Limited and Capital Publications Limited. He holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Mr. Ng is the son of Mr. Ng Hung Sang, Robert, the Chairman of the Company, and the brother of Ms. Ng, Jessica Yuk Mui, Director of the Company. He was appointed as a Director of the Company in June 2002.

## Directors' Biographical Details

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lee Wai Choi, Albert**, aged 39, holds a Bachelor of Arts Degree from York University, Canada and is currently a Director of Solid Group. He has extensive experience in stock and direct investment. He was appointed as an Independent Non-executive Director of the Company in October 1995.

**Mr. Chiu Sin Chun**, aged 57, has more than 28 years' experience in the newspaper and media industry. He was appointed as an Independent Non-executive Director of the Company in August 2001.

**Mrs. Tse Wong Siu Yin, Elizabeth**, aged 47, is the Chairman of the Hong Kong Flower Retailers Association. She is also one of the judges of the Hong Kong Flower Show and a member of the Working Party on Floristry of Hong Kong Vocational Training Council. She is an Independent Non-executive Director of South China Holdings Limited and South China Brokerage Company Limited. Mrs. Tse holds a Bachelor of Science in nutrition from the University of Western Ontario in Canada. She was appointed as an Independent Non-executive Director of the Company in October 2004.

**Ms. Li Yuen Yu, Alice**, aged 35, is a Director of Cheng & Cheng Limited, Certified Public Accountants in Hong Kong. She received her Accounting degree from Monash University, Australia in 1994 and was admitted as a Certified Public Accountant in Australia in 1997 and in Hong Kong in 1998. She is the fellow member of the Taxation Institute of Hong Kong. She was appointed as an Independent Non-executive Director of the Company in September 2004.