

Directors and Senior Management

Executive Directors

Mr. Lai Chee Ying, Jimmy	56	Chairman
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Mr. Lai has been a Director and Chairman of the Company since October 1999 and December 1999 respectively, and is responsible for formulating the Group's corporate strategies. Prior to the founding of his publication business in 1990, Mr. Lai had a distinguished 30-year career in the local garment industry, setting up and running the hugely successful Giordano manufacturing and retail chain. Mr. Lai entered the media industry by launching *Next Magazine* in March 1990 and added several other popular titles to the stable of his publications including *Easy Finder* (September 1991), *Apple Daily* (June 1995), *Sudden Weekly* (August 1995) and *Eat & Travel Weekly* (July 1997). In recent years Mr. Lai has extended the boundary of the Group from Hong Kong to Taiwan by launching *Taiwan Next Magazine* (May 2001) and *Taiwan Apple Daily* (May 2003).

Mr. Ting Ka Yu, Stephen	46	
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Mr. Ting joined Apple Daily Limited in December 1997 as Chief Financial Officer and has been a Director of the Company since October 1999. Mr. Ting oversees the Group's finance, administration, human resources and various support departments as well as the Printing Division in Hong Kong. In November 2003, Mr. Ting was also appointed as Chief Operating Officer of the Group. During the course of his career, Mr. Ting has worked with a leading audit firm in both Hong Kong and Australia. He has also held senior financial and management positions with a variety of leading companies and listed groups. The holder of a degree of Bachelor of Economics from the Macquarie University in Sydney, Australia, Mr. Ting is a member of the Institute of Chartered Accountants in Australia.

Mr. Ip Yut Kin	53	
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A Director of the Company since November 2001, Mr. Ip joined *Apple Daily* as Deputy Editor-in-Chief in 1995 and was promoted to Editor-in-Chief the following year. In February 2002, Mr. Ip was appointed as Apple Daily Limited's Chief Executive Officer. In October of that same year, he became Chief Executive Officer of Apple Daily Publication Development Limited where his responsibilities include overseeing the operation of *Taiwan Apple Daily*. A Bachelor of Social Sciences degree (Journalism) graduate of the National Chengchi University of Taiwan, Mr. Ip has worked with many leading Hong Kong newspapers over 23 years in his long journalistic career.

Mr. Tung Chuen Cheuk	63	
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A Director of the Company since June 2003, Mr. Tung joined *Apple Daily* as Associate Publisher in January 1998 and was promoted to the position of Publisher in May 1999. In July 2002, Mr. Tung was appointed as Chairman of *Apple Daily* (Hong Kong and Taiwan). A graduate of Taiwan Provincial Cheng Kung University, Mr. Tung holds a Bachelor of Arts degree. His long and distinguished media career includes spells with BBC London, Reader's Digest and Ming Pao.

Independent Non-executive Directors

Mr. Yeh V-nee	46
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A qualified US attorney-at-law, Mr. Yeh became a Director of the Company in January 2000. Following his graduation from Columbia University's School of Law in the USA, Mr. Yeh was admitted as a member of the California Bar Association in 1984. Mr. Yeh is a co-founder of Value Partners Limited and VP Private Equity Limited and sits on a number of prominent committees. They include The Listing Committee of The Stock Exchange of Hong Kong Limited, The Takeovers & Mergers Panel and the Takeovers Appeals Committee of the Securities & Futures Commission. Mr. Yeh is also the Chairman of Hsin Chong Construction Group Limited and Chairman of Argyle Street Management Limited, a US\$200 million boutique distressed asset management firm.

Mr. Fok Kwong Hang, Terry	50
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A Director of the Company since June 2000, Mr. Fok holds both M.Sc. and MBA degrees from the University of Wisconsin, USA. Mr. Fok has over 20 years' experience in the securities industry and is currently the owner of T & F Research Limited.

Dr. Kao Kuen, Charles	71
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Dr. Kao became a Director of the Company in November 2003. He is the Chairman and Chief Executive Officer of ITX Services Limited and sits on a number of advisory committees to the Government of the Hong Kong SAR. The Pioneer of optical fiber communications, Dr. Kao holds a Ph.D. from the University of London and served as Vice Chancellor of the Chinese University of Hong Kong between October 1987 and July 1996. Over the years, Dr. Kao has won many prestigious international honors and awards. They include the Stewart Ballantine Medal, Rank Prize, L.M. Ericsson International Prize, Alexander Graham Bell Medal, Marconi International Fellowship, Faraday Medal of IEE, the Japan Prize and the Charles Stark Draper Prize.

Directors and Senior Management

Senior Management

Mr. Hong Siu Fan, Allen	46
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The Chief Executive Officer of the Group's Magazine Division since March 2005, Mr. Hong joined *Next Magazine* as Art Director in December 1989 and was promoted to Art Director of the Group's Magazine Division in January 2002. Mr. Hong holds a Higher Diploma in Graphic Communication from The Hong Kong Polytechnic University. He is a full member of the Hong Kong Designers Association (Graphics Category) and a member of The Chartered Society of Designers.

Mr. Tu Nien Chung, James	53
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Taiwan Apple Daily's Publisher since March 2003, Mr. Tu graduated from National Taiwan University with a Bachelor of Arts degree. He also holds a Master's Degree in Political Science from Columbia University, USA. Mr. Tu has extensive experience in journalism both in the United States and Taiwan.

Mr. Chow Tat Kuen, Royston	47
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The Group's Deputy Chief Financial Officer, Mr. Chow joined Next Media Magazines Limited in May 1993 as Financial Controller. A holder of a degree of Bachelor of Commerce in Accounting and a degree of Master of Commerce in Finance both from the University of New South Wales, Australia, Mr. Chow is also a member of CPA Australia and The Hong Kong Institute of Certified Public Accountants. Prior to joining Next Media Magazines Limited, Mr. Chow held senior management accounting positions with several leading financial institutions in Hong Kong and Australia.

Mr. Loo Cheung Ling, Alvis	52
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Mr. Loo joined Apple Daily Limited as Production Director in 1994. He was appointed as Chief Operating Officer of the Group's printing operations in December 2003. Mr. Loo has over 30 years' experience in pre-press, production and printing operations in the advertising and publishing industries. Many industry leaders who have benefited from Mr. Loo's expertise over the years include South China Morning Post, Fortune (Far East) Limited and Emphasis (HK) Limited in Hong Kong and The Arts House Design and Printing Group in Canada.

Mr. Peir Woei	44
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Mr. Peir joined *Taiwan Next Magazine* in March 2001 as Editor-in-Chief and became *Taiwan Next Magazine's* Publisher in March 2005. Prior to joining *Taiwan Next Magazine*, Mr. Peir has accumulated more than 13 years of experience in journalism. Mr. Peir graduated from National Taiwan Ocean University with a Bachelor's degree in Marine Transportation.

Ms. Wong Shuk Ha, Cat	39
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Ms. Wong joined the Group as Company Secretary in July 2004. She holds a Bachelor of Arts degree in Accountancy from The City University of Hong Kong and a Master degree in Management from the Macquarie University in Sydney, Australia. Ms. Wong is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Prior to joining the Group, she worked with various listed companies on corporate compliance and corporate finance.