

Biographical Details of Directors and Senior Executives

EXECUTIVE DIRECTORS

Dr. SUEK Chai Kit, Christopher, aged 53, is the chairman and founder of the Group. He is responsible for the overall policy making and business development of the Group. He has 27 years' experience in the printing industry. He holds a master degree in business administration from Deakin University, Australia and a Honorary doctor of philosophy degree in business administration from Southern California University for Professional Studies, USA. Mr. Suek is the husband of the elder sister of Ms. Ng Wai Chi, executive director of the Group. He is the brother-in-law of Mr. Lai Kai Fung, the son of Mr, Suek Che Hin, and the elder brother of Mr. Suek Chai Hong.

Ms. NG Wai Chi, aged 45, is responsible for the label, screen process printing and advertising business of the Group. She joined the Group in 1979 and has 27 years' experience in label and silkscreen printing.

Mr. SEUK Chai Hong, aged 44, is responsible for the offset printing business of the Group. Mr Suek holds a bachelor of business administration degree in finance from York University, Canada and has over 19 years' experience in marketing.

Mr. SEUK Ka Lun, Ernie, aged 27, is responsible for assisting the Chairman of the Group in overall policy making and business development of the Group. Mr Suek holds a bachelor of science degree in information system management and finance from New York University and a master degree in marketing from Chinese University of Hong Kong. He is a son of Dr. Suek Chai Kit, Christopher.

NON-EXECUTIVE DIRECTORS

Mr. TSE Po Lau, Paul, aged 53, appointed as Non-executive director in 1992. Mr. Tse has over 31 years' experience in the accounting and financial fields.

Mr. SUEK Che Hin, aged 83, appointed as Non-executive director in 1994. He has over 50 years' experience in printing industry.

Mr. WONG Sun Fat, aged 49, appointed as Non-executive director in 1994. Mr. Wong holds a bachelor of arts degree from the University of Hong Kong and has over 16 years' experience in telecommunication products.

Mr. CHAN Kwing Choi Warren, aged 53, appointed as Non-executive director in 2002. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and has over 23 years' finance and management experience in several multinational corporations.

SENIOR EXECUTIVES

Dr. NG Wai Yung Angela, aged 53 is a director of Chung Tai Printing Company Limited. She has over 28 years' experience in label and screen process printing business. Dr. Ng joined the Group in 1994. She holds a master degree in business administration from Macquarie University, Australia and a Honorary doctor of philosophy degree in business management from burkes University, the British West Indies, the United Kingdom.

Ms. LAW Suk Ting, Amen, aged 43, is the customer service manager of the Group's label and screen process business. She has over 19 years' experience in label and screen process printing and joined the Group in 1985. She has obtained a diploma of management studies from Hong Kong Management Association in 2000.

Ms. Wong Wai Man, Kriste, aged 46, is the customer service manager of the Group's offset printing business. She has over 16 years' experience in offset printing and joined the Group in 1989.