

Profiles of Directors | 董事簡介

EXECUTIVE DIRECTORS

Mr. Chen Ping, aged 50, was appointed as Chairman, Chief Executive Officer and Executive Director of Tidetime Sun (Group) Limited (the “Company”) in October 2004. He is the founder and chairman of the Tide Time Holdings Limited (together with its subsidiaries, collectively the “Tidetime Group”), a substantial shareholder of the Company. The Tidetime Group is principally engaged in the educational publications, remote education, as well as distribution and production of publications and computer peripherals in the People’s Republic of China (the “PRC”). Mr. Chen graduated from 中國安徽機電學院 (Anhui Mechanical College, the PRC) (formerly as “安徽機械學校 (Anhui Mechanical School)”, majoring in industrial automation control. Prior to founding the Tidetime Group in 1990, Mr. Chen acted as researcher in 中國北京中信國際研究所 and 中國上海科學研究所 respectively. Mr. Chen is the brother-in-law of Ms. Ma Jian Ying, the Deputy Chief Executive Officer and Executive Director of the Company.

Ms. Yang Lan, aged 37, one of the cofounder, is the Vice-Chairman and Executive Director of the Company. She received her bachelor degree in English Language & Literature from Beijing Foreign Studies University, the PRC and acquired her master degree in International Affairs from Columbia University, New York, USA. She has over 15 years’ experience as one of China’s leading television journalists and talk show hosts. In 1999 and 2001, she was named by Asiaweek magazine as one of the “Leaders in Society and Culture in Asia” and one 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 delegate to the 10th National Committee of the Chinese People’s Political Consultative Conference (CPPCC).

執行董事

陳平先生，現年五十歲，於二零零四年十月獲委任為泰德陽光(集團)有限公司(「本公司」)之主席、行政總裁兼執行董事。彼為本公司之主要股東泰德時代控股有限公司(連同其附屬公司，統稱「泰德集團」)之創始人兼董事長。泰德集團主要於中華人民共和國(「中國」)從事教育出版、遙距教育及刊物暨電腦周邊產品之生產與分銷。陳先生畢業於中國安徽機電學院(原名：安徽機械學校)，主修工業企業自動控制。於一九九零年創辦泰德集團前，陳先生曾分別於中國北京中信國際研究所及中國上海科學研究所出任研究人員。陳先生為本公司之副行政總裁兼執行董事馬建英女士之姐夫。

楊瀾女士，現年三十七歲，為本公司創始人之一，彼為本公司之副主席兼執行董事。彼在中國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逾十五年之久。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之「《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之形象大使，並在莫斯科國際奧委會會議上代表北京作申奧之文化主題陳述。彼於二零零三年獲委任為第十屆全國政協委員會委員。

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Ms. Ma Jian Ying, aged 48, was appointed as Deputy Chief Executive Officer and Executive Director of the Company in October 2004. Ms. Ma is a director of the Tidetime Group. She was a graduate-student of the faculty of economics and management of the University of Tongji, Shanghai, the PRC. Ms. Ma has extensive business experience in the PRC and has been an assistant researcher of 中國國務院發展研究中心. Ms. Ma is the sister-in-law of Mr. Chen Ping, the Chairman, Chief Executive Officer and Executive Director of the Company.

Mr. Walter Stasyshyn, aged 55, was appointed as Executive Director of the Company in November 2004. Mr. Stasyshyn is a practicing lawyer in Canada. Mr. Stasyshyn received his honorable bachelor's degree from the University of Toronto, Canada and a bachelor's degree in laws (LLB) from the University of Windsor, Canada. He has over 29 years of experience in corporate and commercial laws and corporate finance. Before joining the Company, Mr. Stasyshyn has established his technology-related businesses (covering software development, telecommunication, digital compression, remote education aspects). Mr. Stasyshyn is a director of the Tidetime Group.

Mr. Man Ming, aged 44, was appointed as Executive Director of the Company in November 2004. Mr. Man is a director of the Tidetime Group. Mr. Man has over 20 years of experience in businesses such as remote education, properties development and corporate investment and management in China. Mr. Man is also a director of 北京景山遠程教育網絡技術有限公司, the Tidetime's Group operating arm for remote education business in China.

馬建英女士，現年四十八歲，於二零零四年十月獲委任為本公司之副行政總裁兼執行董事。馬女士為泰德集團之董事。馬女士乃中國上海同濟大學經濟管理學院研究生畢業。馬女士擁有在中國營商之豐富經驗，並曾任中國國務院研究中心之助理研究員。馬女士為本公司之主席、行政總裁兼執行董事陳平先生之小姨。

Walter Stasyshyn先生，現年五十五歲，於二零零四年十一月獲委任為本公司之執行董事。Stasyshyn先生為加拿大之執業律師。Stasyshyn先生於加拿大University of Toronto獲取榮譽學士學位，並於加拿大University of Windsor獲取法律學士學位(LLB)。彼於企業及商業法律以及企業融資方面擁有逾二十九年經驗。於加入本公司前，Stasyshyn先生成立其科技相關業務(涵蓋軟件開發、電訊、數碼壓縮及遙距教育等範疇)。Stasyshyn先生為泰德集團之董事。

文明先生，現年四十四歲，於二零零四年十一月獲委任為本公司之執行董事。文先生為泰德集團之董事。文先生於中國之遙距教育、物業發展以及企業投資及管理業務方面擁有逾二十年經驗。文先生亦為北京景山遠程教育網絡技術有限公司(為泰德集團於中國之遙距教育業務之營運分支)之董事。

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Ms. Tung Hsiao-Chi, aged 45, was appointed as Executive Director of the Company in March 2005. Ms. Tung holds a Master of Business Administration degree from Harvard Business School and a Bachelor degree of Science in Mathematics and Computer Science from University of California Los Angeles. Ms. Tung has 20 years of experience in finance, operation control and project management. Prior to joining the Company, Ms. Tung worked for China Netcom as General Manager of Financial Services Center and Assistant Chief Financial Officer. Ms. Tung has also worked for several renowned global corporations, such as Agilent Technologies, Inc., Hewlett-Packard Company and Mitsubishi Corporation in the United States.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yan Tat Wah, Joseph, aged 40, was appointed as Independent Non-executive Director of the Company in 1998. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public 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. Chu Yu Lin, David, aged 60, was appointed as Independent Non-executive Director of the Company in September 2004. He is a graduate of the University of Harvard with a Master's Degree in Business Administration. Mr. Chu has served a number of international sizable institutions. Since 1996, Mr. Chu has joined Sinochem Hong Kong Holdings Limited ("Sinochem") (formerly as "Wah Tak Fung Holdings Limited"), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") as director and is responsible for the overall corporate planning and decision making of Sinochem. He is also the non-executive director of Jiuzhou Development Co., Limited (formerly as "Zhu Kuan Development Co., Limited"), Catic Shenzhen Holdings Limited, Catic International Holdings Limited and Hong Kong Pharmaceutical Holdings Limited. Those companies

董小琪女士，現年四十五歲，於二零零五年三月獲委任為本公司之執行董事。董女士持有哈佛商學院工商管理碩士學位及加州大學洛杉磯分校之數學及計算機科學之理學士學位。董女士在財務、營運控制及項目管理方面擁有二十年之經驗。董女士於加入本公司前曾任中國網通之財務服務中心總經理及助理財務總監。董女士亦先後於數間著名跨國機構任職，包括美國 Agilent Technologies, Inc.、Hewlett-Packard Company (惠普) 及 Mitsubishi Corporation (三菱)。

獨立非執行董事

甄達華先生，現年四十歲，於一九九八年獲委任為本公司之獨立非執行董事。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。

朱幼麟先生，現年六十歲，於二零零四年九月獲委任為本公司之獨立非執行董事。彼為哈佛大學之畢業生，持有工商管理碩士學位。朱先生曾於多間具規模之國際機構工作。自一九九六年起，朱先生出任香港聯合交易所有限公司 (「聯交所」) 主板上市公司中化香港控股有限公司 (「中化」，前稱「華德豐集團有限公司」) 之執行董事，負責中化之整體企業策劃及決策。彼亦為聯交所主板上市公司九洲發展有限公司 (前稱「珠光發展有限公司」)、深圳中航實業股份有限公司、中國航空技術國際控股有限公司及香

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are listed on the main board of the Stock Exchange. He has been a member of a number of consultative committees of the Hong Kong SAR Government (“HKSAR”). In May 1998 and September 2000, Mr. Chu was re-elected a legislative councilor for the HKSAR. In 2001, Mr. Chu was conferred with an Honorary Doctorate Degree in Public Service by the Northeastern University in the United States and also appointed as Unofficial Justice of Peace by the HKSAR. In 2003, Mr. Chu was elected as a deputy of the HKSAR to the 10th National Congress of the People’s Republic of China.

Professor Woo Chia-Wei, aged 67, was appointed as Independent Non-executive Director of the Company in October 2004. He is senior advisor for the Shui On Group. Professor Woo was the founding President of the Hong Kong University of Science and Technology (“HKUST”), and is the President Emeritus and University Professor Emeritus at the HKUST. He holds Master and Ph.D. degrees in Physics from Washington University in USA. Professor Woo is an honorary CBE (United Kingdom), and was awarded the Gold Bauhinia Star by the Government of the HKSAR and “Chevalier de la Legion d’Honneur” by the Republic of France. He also serves on the Commission on Strategic Development and the Council Advisors on Innovation and Technology of the HKSAR. Professor Woo holds non-executive directorships in five listed companies in Hong Kong, namely, First Shanghai Investments Ltd., Shanghai Industrial Holdings Ltd., Lenovo Group Limited, IDT International Ltd. and Synergis Holdings Limited.

Mr. Jordan Z. Deng, aged 51, was appointed as Independent Non-Executive Director of the Company in March 2005. Mr. Deng is currently the Chief Representative, Asia, International Risk Consultant, LLC, and has over 20 years of experience in China-related business development and management. He graduated from Fudan University in Shanghai, the PRC and gained a Bachelor of Law. He also holds a Master of Arts in International Development from George Washington University, USA and Doctor Degree in Public and Politics from Penn State University of USA.

港藥業集團有限公司之非執行董事。朱先生為香港特別行政區(「香港特區」)政府多個諮詢委員會成員。於一九九八年五月至二零零零年九月，朱先生獲重選為香港特區立法會議員。於二零零一年，朱先生獲美國東北大學頒授名譽博士學位(公共服務)，亦獲香港特區委任為非官方太平紳士。於二零零三年，朱先生獲選為中華人民共和國香港特區第十屆全國人民大會代表。

吳家璋教授，現年六十七歲，於二零零四年十月獲委任為本公司之獨立非執行董事。彼為瑞安集團之高級顧問。吳教授為香港科技大學(「科大」)之創校校長，現時為科大之榮休校長兼榮休教授。彼持有美國華盛頓大學之物理學碩士及博士學位。吳教授獲頒英國司令勳章，並獲香港特別行政區(「香港特區」)政府及法國分別頒發金紫荊星章及「Chevalier de la Legion d’Honneur」。吳教授亦擔任香港特區策略發展委員會委員和創新科技顧問委員會委員。吳教授於香港另五間上市公司出任非執行董事職位，即第一上海投資有限公司、上海實業控股有限公司、聯想集團有限公司、萬威國際有限公司及新昌管理集團有限公司。

鄧志端先生，現年五十一歲，於二零零五年三月獲委任為本公司之獨立非執行董事。彼現為國際風險顧問公司亞洲區總代表，在中國相關業務發展及管理方面擁有逾二十年之經驗。彼於中國上海復旦大學畢業，獲法律學士學位，並取得美國佐治華盛頓大學頒發之國際發展碩士學位，以及美國賓夕法尼亞州大學頒發之行政及政治博士學位。