

# Board of Directors

## **CHAIRMAN/ EXECUTIVE DIRECTOR**

**Mr. Yang Sze Chen, Peter**, aged 68, 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.

## **CHIEF EXECUTIVE OFFICER/ EXECUTIVE DIRECTOR**

**Mr. Yeo Chee Tong**, aged 46, 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 58, was appointed as a Non-Executive Director in July 2003. He is the Chairman and a Non-Executive Director of SNP since April 2000, Co-Chairman of Nexgen Financial Holdings Limited. In addition, he is also a Board Member of Chartered Semiconductor Manufacturing Ltd, STATS ChipPAC Limited, Straco Corporation Limited and Pan-United Corporation 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 53, was appointed as an Independent Non-Executive Director 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 National Arts Council, The Old Parliament House Ltd and DesignSingapore 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. Lai Ming, Joseph**, aged 61, was appointed as an Independent Non-Executive Director in August 2004. Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), CPA Australia and the Chartered Institute of Management Accountants (“CIMA”) and the HK Institute of Directors.

He co-founded the HK Centre of CIMA (then known as the Institute of Cost and Management Accountants) in 1973 and was the President in 1974/75 and 1979/80. He was the President of the HKICPA in 1986 and is currently on its Audit Committee and Investigation Panel. He is also an Adviser to the Corporate Governance Committee of CPA Australia Hong Kong China Division.

Until retirement in 2004, Mr. Lai served several HK listed companies in key management positions with particular emphasis on corporate finance and organisation and management information. He is an Independent Non-Executive Director of Dynasty Fine Wines Group Limited, Jolimark Holdings Limited, Shinhint Acoustic Link Holdings Limited and Guangzhou R&F Properties Co., Limited. Mr. Lai is also a founding member and a Director of Opera H.K. Ltd. and a Director of the Research and Development Corp. of the Hong Kong University of Science and Technology.



**Mr. John Robert Walter**, aged 59, was appointed as an Independent Non-Executive Director in February 2004. He is also an Independent Non-Executive Director of SNP. 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, Manpower Inc. and Vasco Data Securities, Inc. in the United States.



**Ms. Kan Lai Kuen, Alice**, aged 51, was appointed as an Independent Non-Executive Director in April 2005. She is a shareholder and Director of Asia Investment Management Limited and Asia Investment Research Limited and is a licensed person under the Securities and Futures Ordinance. Ms Kan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Hong Kong Institute of Directors. She is currently and Independent Non-Executive Director of Shougang Concord Technology Holdings Limited, Shougang Concord International Enterprises Company Limited, Regal Hotels International Holding Limited and G-Vision International (Holdings) Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

