

## Directors' Biographical Details

### EXECUTIVE DIRECTORS

**Mr. Ng Hung Sang**, aged 56, is the Chairman of the Company, South China Holdings Limited ("SCH"), South China Brokerage Company Limited ("SCB"), Wah Shing International Holdings Limited ("Wah Shing"), Jessica Publications Limited ("Jessica Publications") and the Co-Chairman and Chief Executive Officer of Capital Publications Limited ("Capital Publications"). 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, Non-Executive Director and Executive Director of the Company respectively. He was appointed as an Executive Director of the Company in June 1992.

**Ms. Cheung Choi Ngor**, aged 52, is the Vice-Chairman and Chief Executive Officer of the Company, the Deputy Chairman and Chief Executive of Wah Shing, the Vice-Chairman of SCB and a Director of SCH. She holds a Master's degree in business administration from University of Illinois in the United States of America. Ms. Cheung is a member of National Committee of the Chinese People's Political Consultative Conference. She was appointed as a Director of the Company in June 1992.

**Mr. Richard Howard Gorges**, aged 62, is the Vice-Chairman of the Company and SCB, a Deputy Chairman of Wah Shing and an Executive Director of SCH. 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.

**Mr. Ng Yuk Fung, Peter**, aged 25, is the Executive Director of the Company, SCH, Wah Shing and Capital Publications, the Chief Executive Officer and Executive Director of Jessica Publications. 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, the Chairman of the Company, and the brother of Ms. Ng, Jessica Yuk Mui, Non-Executive Director of the Company. He was appointed as an Executive Director of the Company in June 2002.

### NON-EXECUTIVE DIRECTOR

**Ms. Ng, Jessica Yuk Mui** aged 27, is the Non-Executive Director of the Company, SCH, Capital Publications and Jessica Publications. 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, the Chairman of the Company, and the sister of Mr. Ng Yuk Fung, Peter, Director of the Company. She was appointed as an Executive Director of the Company in June 2002 and redesignated as Non-Executive Director of the Company with effect from 1 July 2005.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Chiu Sin Chun**, aged 58, 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.

**Ms. Wong Siu Yin, Elizabeth**, aged 48, the Chairman of the Hong Kong Flower Retailers Association, Committee Member (Gardening and Floristry) of Education and Manpower Bureau, Youth Skills Competition Committee Member of Vocational Training Council and one of the judges of the Hong Kong Flower Show. She is an Independent Non-executive Director of SCH, SCI and SCB. The ordinary shares of each of SCI, SCH and SCB are listed on the main board of the Stock Exchange. Ms. Wong holds a Bachelor of Science 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 36, 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.