



## Biographical Details of Directors, Consultant and Senior Management

### EXECUTIVE DIRECTORS

**Mr. KO Sheung Chi**, aged 49, the Chairman of the Group, has over 25 years of experience in general management. Mr. KO is the Managing Director of Chuang's Consortium International Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He holds a Bachelor degree in Science and a Master degree in Business Administration and is an associate member of the Hong Kong Institute of Certified Public Accountants. He joined the Group in 2005.

**Mr. KWONG Tin Lap**, aged 41, the Managing Director of the Group, is responsible for the overall management of the Group, and in particular the development of the book printing business. He has over 19 years of experience in finance and general management. He holds a Master degree in Information System. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He joined the Group in 2000.

**Mr. KWOK Chi Fai**, aged 44, the Deputy Managing Director of the Group, is responsible for the development of the paper products printing business. He has over 22 years of experience in finance and general management. He holds a Master degree in Business Administration and a Master degree in Finance. Mr. KWOK is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants and a Certified Management Accountant of Canada. He joined the Group in 2001.

**Miss LI Mee Sum, Ann**, aged 45, has over 20 years of experience in finance and investment banking. Miss LI is the Managing Director of Chuang's China Investments Limited, a company listed on the Stock Exchange. She holds a Master degree in Business Administration and is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants. She joined the Group in 2000.

**Mr. TANG Chow Ming, Paul**, aged 58, is responsible for the formulation and implementation of the Group's sales and marketing strategies for printing division in the People's Republic of China (the "PRC"). He has extensive experience in business development and sales management in the manufacturing industry. He joined the Group in 2001.

**Mr. WONG Chi Sing**, aged 35, is responsible for the finance and accounting functions of the Group. He has over 12 years of experience in finance, accounting and auditing. He holds a Bachelor degree in Business Administration and is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He joined the Group in 2004.



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### NON-EXECUTIVE DIRECTOR

**Mr. Dominic LAI**, aged 59, was an Independent Non-Executive Director of the Company from 20th March, 2000 until his re-designation as a Non-Executive Director of the Company on 5th August, 2004. He is a practising solicitor in Hong Kong and is admitted as a solicitor in England and Wales, the Republic of Singapore and the States for New South Wales and Victoria, Australia. Mr. LAI is currently a Non-Executive Director of NWS Holdings Limited and Oriental Press Group Limited, an Independent Non-Executive Director of Winfoong International Limited, all are listed on the Stock Exchange.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. SHEK Lai Him, Abraham, J.P.** aged 60, was appointed as an Independent Non-Executive Director of the Company in 2001. He is also an Independent Non-Executive Director of Chuang's Consortium International Limited, Paliburg Holdings Limited, Lifestyle International Holdings Limited, NWS Holdings Limited, See Corporation Limited and Titan Petrochemicals Group Limited, all are listed on the Stock Exchange and a director of The Hong Kong Mortgage Corporation Limited. He holds a Bachelor degree of Arts. Mr. SHEK is currently a member of the Legislative Council for the Hong Kong Special Administrative Region, the Managing Board of Kowloon-Canton Railway Corporation, the Council of The Hong Kong University of Science & Technology and the Court of The University of Hong Kong.

**Dr. LI Sau Hung, Eddy**, aged 51, was appointed as an Independent Non-Executive Director of the Company in 2004. He has over 21 years' experience in the manufacturing business. He is a member of the Chinese People's Political Consultative Committee, the president of Hong Kong Economic & Trade Association and a member of the TDC Watch Trade Advisory Committee. Dr. LI holds a Master degree in Business Administration and a Ph.D. degree in Economics. He was a 1991 awardee of The Ten Outstanding Young Persons and the 1993 awardee of Young Industrialists of Hong Kong. He is currently an Independent Non-Executive Director of Jackin International Holdings Limited, Oriental Watch Holdings Limited and Man Yue International Holdings Limited, all are listed on the Stock Exchange.

**Mr. YAU Chi Ming**, aged 52, was appointed as an Independent Non-Executive Director of the Company in 2004. He is a practising certified public accountant in Hong Kong with over 21 years of experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Certified General Accountants' Association in Canada.



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### CONSULTANT

**Mr. CHUANG Shaw Swee, Alan**, aged 54, has acted as a consultant of the Group since 2002. He is the Chairman of Chuang's Consortium International Limited, a company listed on the Stock Exchange. He has extensive experience in property development and investment in Hong Kong, the PRC and Southeast Asia. With his substantial connections, he has been actively involved in development and management of investments in Hong Kong and Southeast Asia. He was an Adviser of Hong Kong Affairs and a member of the Selection Committee for the Government of the Hong Kong Special Administrative Region. He is a member of the National Committee of The Chinese People's Political Consultative Conference, a member of All-China Federation of Returned Overseas Chinese, a member of China Overseas Friendship Association, a standing member of The Chinese People's Political Consultative Conference, Fujian Provincial Committee and The Chinese People's Political Consultative Conference, Xiamen Committee, an economic adviser to Chengdu, Sichuan, an Honorary Citizen of Xiamen City, Guangzhou City and Chia-Yi, Taiwan and a director of the Board of Trustees of Jimei University, Xiamen City. He is also the Vice President of the Hong Kong Factory Owners Association, the Honorary President of the Hong Kong Federation of Overseas Chinese Association, a director of the Chinese General Chamber of Commerce, the Senate of the Democratic Alliance for the Betterment and Progress of Hong Kong, the Life Honorary President and the Vice Director of the General Association of Xiamen (Hong Kong) Limited, the Permanent President of Hong Kong Hui An Natives Association, the Life Honorary President of Chuang & Yen Clansmen's General Association and a director of The Hong Kong Christian Mutual Improvement Society, the Hong Kong Christian Home for the Aged Limited and the Hong Kong Digestive Foundation Limited.

### SENIOR MANAGEMENT

**Mr. CHEUNG Yiu Ming, William**, aged 53, is the General Manager of Yuanzhou Plant. He joined the Group in 1996 and has over 36 years of experience in the printing industry.

**Mr. HUI Wai Wu, Sam**, aged 47, is the Operation Manager of the Group. He joined the Group in 2003 and has over 27 years of experience in the printing industry.