

# Board of Directors

## Executive Directors

**Mr. FUNG Siu Por, Lawrence**, aged 56, is the Chairman and Chief Executive Officer of the Company. Mr. Fung is a founder of *Hong Kong Economic Times* (“HKET”). He was also the first Publisher and Chief Editor of *HKET*. Mr. Fung is responsible for the overall strategic planning and development, policy-making and setting corporate missions of the Group. He has over 20 years of successful entrepreneurial experience in media and publishing, securities trading, computer technology and exhibition industries. Mr. Fung obtained a Bachelor of Social Science degree from The University of Hong Kong and a Master of Arts degree in Economics from University of Manchester in the United Kingdom. In 2003, Mr. Fung was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. He is also a Director of Hong Kong University Graduates Association Education Foundation.

**Mr. MAK Ping Leung (alias: Mr. MAK Wah Cheung)**, aged 56, is the Managing Director of the Group and Publisher of *HKET*. He is also a founder of *HKET*. Mr. Mak is responsible for formulating the business strategies and the overall management of publishing, multimedia services, recruitment advertising and printing production of the Group. He has over 30 years of extensive experience in the media and publishing industry. Prior to joining the Group in 1987, he was the Bureau Chief of Wen Wei Po, European Bureau in London, and was later promoted to the Deputy General Manager of Wen Wei Po. Mr. Mak obtained his Bachelor of Arts degree from The University of Hong Kong and had attended a journalism programme “Journalists in Europe” in France. Mr. Mak is currently the honorary advisor of Hong Kong Institute of Marketing and a Director of Hong Kong Copyright Licensing Association Limited. In 1988, Mr. Mak was elected as one of the Ten Outstanding Young Persons of Hong Kong.

**Mr. CHAN Cho Bui**, aged 49, is the Associate Publisher and Chief Editor of *HKET*. Mr. Chan joined the Group in 1988 and is responsible for the editorial development of *HKET*. Mr. Chan has over 20 years of solid experience in the media and publishing industry. Prior to joining the Group, he had worked with the Hong Kong Economic Journal and Radio Television Hong Kong. Mr. Chan holds a Bachelor of Science degree and a Postgraduate Diploma in Education from The Chinese University of Hong Kong. Mr. Chan is currently the Vice Chairman of the Hong Kong News Executives’ Association (“HKNEA”) and was also the former Chairman of HKNEA in 2001 and 2002.

**Mr. SHEK Kang Chuen**, aged 58, is the Associate Publisher and Head of Research Department of *HKET*. He is a founder of *HKET*. Mr. Shek is responsible for the overall development and management of Research Department and the supplements of *HKET*. He is also responsible for the day-to-day management of the Group’s book publication business. Mr. Shek has over 18 years of solid experience in the media and publishing industry. He is a columnist in *HKET*, its associated magazines and on the website of [www.etnet.com.hk](http://www.etnet.com.hk). Besides that, Mr. Shek has written several books on topics of investment, finance and wealth management. He is a regular speaker in various investment and wealth management conferences and seminars. He is currently a host of an investment programme for Radio Television Hong Kong. Mr. Shek obtained a Bachelor of Arts degree and a Postgraduate Diploma in Education from The University of Hong Kong.

**Ms. SEE Sau Mei Salome**, aged 43, is the Managing Director of the Company’s subsidiaries which engage in the businesses of electronic information, solutions and training. Ms. See joined the Group in 1989, responsible for the Group’s marketing strategy and operations. She was later assigned to start and take charge of the Group’s electronic information, solutions and training businesses. Ms. See has over 18 years of solid experience in the information and technology industry. Prior to joining the Group, Ms. See worked in the regional marketing office of a multinational computer equipment corporation, Digital Equipment Limited, where she gained extensive experience in digital technology and a profound understanding of advanced networking. Ms. See obtained a Bachelor of Arts degree from Macquarie University, Australia.

**Mr. CHAN Wa Pong**, aged 54, joined the Group in 1990, was appointed as the Executive Director in June 2006. He is the Company Secretary of the Company and Chief Financial Officer of the Group. Mr. Chan studied accountancy in North East London Polytechnic and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 25 years of financial and management experience in London and Hong Kong. Prior to joining the Group, Mr. Chan was the Chief Accountant of a multinational gas manufacturer in Hong Kong and the Financial Controller of a paper product manufacturer in Hong Kong.

## Non-executive Director

**Mr. CHU Yu Lun**, aged 55, was appointed as the Non-executive Director in April 2005. He is also a member of Company's Nomination Committee and Remuneration Committee. Mr. Chu is the founder and Chairman of the Adsale Group. Established in December 1977 in Hong Kong under the name of The Adsale People, the company registered as Adsale People Limited in 1985. The Adsale Group is an international trade media group in the Asia-Pacific region. Its major businesses include organising international trade fairs, publishing international trade journals and providing virtual exhibitions and e-publications. Mr. Chu has extensive experience in the exhibitions industry. Mr. Chu received a Master degree in Business Administration at The Chinese University of Hong Kong in 1984 after his Bachelor degree in Science from The University of Hong Kong in 1973. For years, Mr. Chu has taken active participation in social activities personally and on behalf of his companies. He is currently the Chairman of the Hong Kong Exhibition and Convention Industry Association and has been the Founding President of Hong Kong University Science Alumni Association Limited, external advisor for the program Bachelor of Arts in Travel Industry Management of Hong Kong Polytechnic University, member of Advisory Board on the Master degree in Business Administration program of The Chinese University of Hong Kong, member of China Business Focus Group of the Continuing Education Fund of Hong Kong SAR Government, appointed member of Hong Kong Examinations and Assessment Authority and advisor of China Expo Forum for International Cooperation. His commitment in the industry grants him an award of "The Top Ten People in China Exhibition Industry 2001 & 2003".

## Independent non-executive Directors

**Mr. CHAN Mo Po, Paul**, aged 51, was appointed as the Independent Non-executive Director in May 2005. He is currently the Chairman of Company's Audit Committee and a member of Company's Nomination Committee. Mr. Chan is the Managing Partner of Paul Chan & Partners, Certified Public Accountants and an Independent Non-executive Director of The Wharf (Holdings) Limited, China Resources Cement Holdings Limited, I.T Limited and Kingmaker Footwear Holdings Limited, all of which are companies listed on the Stock Exchange. Mr. Chan has over 28 years experience in the accounting and finance field and is currently the President of the Hong Kong Institute of Certified Public Accountants. He had also been the former Chairman of the Association of Chartered Certified Accountants ("ACCA") - Hong Kong for the year 1996/1997, and a former member of ACCA's World Council in the United Kingdom. Mr. Chan obtained both his Bachelor and Master degrees in Business Administration from The Chinese University of Hong Kong. He is a practicing Certified Public Accountant in Hong Kong and a fellow member of the Society of Chinese Accountants and Auditors, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Company Secretaries and the Taxation Institute of Hong Kong, and a member of the Macau Society of Certified Practising Accountants.

## Board of Directors

**Mr. CHOW On Kiu**, aged 55, was appointed as the Independent Non-executive Director in April 2005. He is currently the Chairman of Company's Nomination Committee and a member of Company's Audit Committee. Mr. Chow has extensive experience in banking, finance, trading, investment as well as property investment in Mainland China. Mr. Chow is currently the Vice Chairman and Managing Director of Wheelock China Limited. He had also been a Director of Sun Hung Kai Securities Limited from 1979 to 1985, Managing Director of Tian An China Investment Limited, a company listed on the Stock Exchange, from 1987 to 1992 and Executive Director of Next Media Limited, a company listed on the Stock Exchange, from 1999 to 2002. Mr. Chow graduated with a Bachelor degree in Social Science from The University of Hong Kong.

**Mr. LO Foo Cheung**, aged 56, was appointed as the Independent Non-executive Director in April 2005. He is currently the Chairman of Company's Remuneration Committee and a member of Company's Audit Committee. Mr. Lo is the founder and Chairman of FC Packaging Holding Limited, one of the leading can manufacturers in the Greater China. Mr. Lo has extensive experience in the industrial and manufacturing industry in Hong Kong and Mainland China. He is currently the Vice President of the Chinese Manufacturers' Association of Hong Kong, Vice Chairman of CMA Exhibition Services Limited, standing committee member and Chairman of Training Committee of the Chinese General Chamber of Commerce, member of Board of Directors of Hong Kong Design Centre, Vice President of China Packaging Federation, Vice Chairman of Hong Kong Commerce, Industry and Professionals Association Limited, member of the Board of Trustees of Chung Chi College of The Chinese University of Hong Kong, member of the Advisory Board on Business Studies of Lingnan University and committee member of the Chinese People's Political Consultative Conference of Heilongjiang, Qingdao City, Jiangmen City and Sanshui District of Foshan City. Mr. Lo previously served as a member of the Business Advisory Group chaired by the Financial Secretary of Hong Kong, committee member of Small and Medium Enterprises Committee of Hong Kong, Vice Chairman of the Young Industrialists Council of Hong Kong, Chairman of the Chinese Executive Club of the Hong Kong Management Association and council member of the Hong Kong Quality Assurance Agency. Mr. Lo holds a Bachelor degree with honours in Social Science and a Master degree in Business Administration from The Chinese University of Hong Kong. Mr. Lo was a winner of the Young Industrialist Award of Hong Kong in 1988.