

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Madam So Chau Yim Ping, BBS, JP (*Chairman*)
Mrs. Cheong So Ka Wai, Patsy
(*Acting Chief Executive Officer*)
Mrs. Fung So Ka Wah, Karen
Mr. So Wah Sum, Conrad

NON-EXECUTIVE DIRECTOR

Mr. Ting Woo Shou, Kenneth, SBS, JP

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Yin Fat, O.B.E., JP
Mr. Wong Wang Fat, Andrew, O.B.E. (Hon), JP
Mr. She Chiu Shun, Ernest

COMPANY SECRETARY

Mr. Li Sau Yan, Philip

QUALIFIED ACCOUNTANT

Mr. Li Sau Yan, Philip

AUDIT COMMITTEE

Mr. Hui Yin Fat, O.B.E., JP
Mr. Wong Wang Fat, Andrew, O.B.E. (Hon), JP
Mr. She Chiu Shun, Ernest
Mr. Ting Woo Shou, Kenneth, SBS, JP

REMUNERATION COMMITTEE

Madam So Chau Yim Ping, BBS, JP
Mr. Hui Yin Fat, O.B.E., JP
Mr. Wong Wang Fat, Andrew, O.B.E. (Hon), JP
Mr. She Chiu Shun, Ernest

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

KPMG

PRINCIPAL BANKERS

BNP Paribas
The Hongkong and Shanghai Banking
Corporation Limited
Wing Hang Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

New Island Printing Centre
38 Wang Lee Street
Yuen Long Industrial Estate
New Territories
Hong Kong

HONG KONG SHARE REGISTRARS

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

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BIOGRAPHY OF DIRECTORS

Madam So Chau Yim Ping, BBS, JP, aged 78, is the Chairman of the Company as well as the founder of the Group. Madam So has more than 40 years' experience in the printing and paper products industry. She is the Hon. Chairman of The Hong Kong Printers Association, the President of the Southern District Industrialists Association Limited and the Hon. President of Hong Kong Federation of Women. She was a member of the Legislative Council from October, 1988 to August, 1991 and was a District Board member for the Southern District from April, 1985 to September, 1994.

Mrs. Cheong So Ka Wai, Patsy, aged 56, is an Executive Director and Acting Chief Executive Officer of the Company mainly responsible for corporate planning, general administration and overall management of the Group. Mrs. Cheong is a law graduate from the University of Hull, United Kingdom and has been admitted as a solicitor in Hong Kong since 1977. She joined the Group in 1992. Mrs. Cheong is a daughter of Madam So Chau Yim Ping, BBS, JP.

Mrs. Fung So Ka Wah, Karen, aged 55, is an Executive Director of the Company. Mrs. Fung graduated from the University of Toronto and obtained a post graduate degree from the University of Western Ontario in Canada. She was working in the banking industry before joining the Group in 1985. Her main responsibility as an Executive Director of Company is logistics and procurement. Mrs. Fung is a daughter of Madam So Chau Yim Ping, BBS, JP.

Mr. So Wah Sum, Conrad, aged 51, is an Executive Director of the Company. Mr. So graduated from the University of Waterloo in Canada with degrees in urban and regional planning and in economics and accounting. He is a certified management accountant of the Society of Management Accountants of Ontario, Canada and worked in various divisional control departments of a multinational chemical manufacturer in Canada before returning to Hong Kong and joining the Group in 1983. His main responsibility is sales and marketing. Mr. So is the son of Madam So Chau Yim Ping, BBS, JP.

** *Mr. Ting Woo Shou, Kenneth*, SBS, JP, aged 63, is a Non-Executive Director of the Company. He joined the Group in 1993. He is the managing director and a controlling shareholder of Kader Holdings Company Limited (Stock Code: 180). Mr. Ting currently serves as the Chairman of the Federation of Hong Kong Industries, the President of the Hong Kong Plastics Manufacturers' Association Ltd., the Chairman of the Vocational Training Council-Plastics Training Board, the Honorary President of the Chinese Manufacturers' Association of Hong Kong and the Honorary President of the Toys Manufacturers' Association of Hong Kong Limited. Besides, Mr. Ting is also a non-executive director of the Mandatory Provident Fund Schemes Authority and a member of the Hong Kong Trade Development Council, a member of the Hong Kong Polytechnic University Court, a member of the Hong Kong University of Science and Technology Court and a member of the Hong Kong General Chamber of Commerce. Furthermore, he is also a member of the Jiangsu Provincial Committee of the Chinese People's Political Consultative Conference and a member of the Guangdong Provincial Committee of the Chinese People's Political Consultative Conference (Yue Xiu District).

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* *Mr. Hui Yin Fat*, O.B.E., JP, aged 70, is an Independent Non-Executive Director of the Company. He joined the Group in 1993. Mr. Hui was a member of the Legislative Council from 1985 to 1995, a member of the Executive Council from 1990 to 1991 and a member of the Provisional Legislative Council from 1997 to 1998. Mr. Hui, who was the director of the Hong Kong Council of Social Service over 30 years, holds a B.A. (Hons) degree and a Dip. (Social Studies) from the University of Hong Kong and a M.Sc. (Social Administration) degree from the Western Reserve University, Cleveland, Ohio, USA. He had been the Chairman of the Advisory Committee to the Social Work Course at Baptist University, Polytechnic University and the Chairman of the Advisory Committee of Shue Yan College.

* *Mr. Wong Wang Fat, Andrew*, O.B.E. (Hon), JP, aged 62, is an Independent Non-Executive Director of the Company. He joined the Group in 1993. Mr. Wong had been an elected member of the Legislative Council from 1985 to 2004 and was the President of the Council from 1995 to 1997. Mr. Wong holds a Bachelor of Arts (Honours) degree in literature from the University of Hong Kong and a Master of Public Administration degree from Syracuse University, USA. He had been lecturing at The Chinese University of Hong Kong since 1970 and is now retired. Mr. Wong is also a non-executive director of the Chevalier International Holdings Limited and an Honorary President of the Hong Kong Corrugated Paper Manufacturers Association.

* *Mr. She Chiu Shun, Ernest*, aged 44, has been an Independent Non-Executive Director of the Company and effective since September, 2004. He is an investment banker with extensive experience in financial advisory and fund raising activities in the Asian regional markets. Prior to becoming an investment banker, Mr. She was an investment analyst responsible primarily for equity research in the real estate sector. Mr. She graduated from the University of Toronto with a Bachelor of Applied Science degree in Industrial Engineering and obtained from the Imperial College of Science and Technology a Master of Science degree in Management Science specialising in Operational Research. Mr. She is a Chartered Financial Analyst, a member of the CFA Institute and a member of the Hong Kong Securities Institute.

* *Independent Non-Executive Directors*

** *Non-Executive Directors*

BIOGRAPHY OF SENIOR MANAGEMENT

Mr. Li Sau Yan, Philip, aged 46, is the Qualified Accountant and the Company Secretary of the Company. Prior to joining the Group in 1999, he has over 17 years' experience in auditing, accounting and financial management. He is an associate member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is a graduate of Imperial College of Science and Technology of the University of London, United Kingdom and holds a Bachelor of Science degree.

Note: Various aspects of the Group's business are respectively under the direct responsibility of the four Executive Directors holding executive offices of the Company as named above. These Executive Directors are also regarded as members of the Group's senior management.