

Directors and Senior Management

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EXECUTIVE DIRECTORS

Mr. Ho Tsu Kwok, Charles, aged 57, has been the Chairman and an Executive Director of the Company since 2000, and is also a director of various subsidiaries of the Company. He is also the chairman of Hong Kong Tobacco Company Limited and an independent non-executive director of Shun Tak Holdings Limited. Mr. Ho acquired the Group in 2001 with an aim of developing it into a leading media corporation serving global Chinese communities. Mr. Ho is a member of the Standing Committee of the Chinese People's Political Consultative Conference. In addition, he is an honorary general committee member of The Chinese Manufacturers' Association of Hong Kong, an economic consultant of Shandong Provincial Government of the People's Republic of China, an honorary trustee of Peking University, and a trustee and guest professor of University of International Business and Economics in China. He was previously an independent non-executive director of China Petroleum and Chemical Corporation and China National Aviation Company Limited.

Mr. Lo Wing Hung, aged 44, has been an Executive Director of the Company since 2002. He is the Chief Executive Officer of the Company and also a director of various subsidiaries of the Company. He joined the Group as Chief Editor of Sing Tao Daily in 1999. He was the Chief Executive Officer of the newspaper group of the Company prior to his appointment as the Chief Executive Officer of the Company in April 2005. Mr. Lo has extensive experience in the media industry. Prior to joining the Group, he worked for a number of major newspaper and television companies in Hong Kong. He is the vice chairman of The Newspaper Society of Hong Kong.

Ms. Judy Inn, aged 43, has been an Executive Director of the Company since 2006. She is responsible for the Group's new business opportunities. From 2000 to 2002, she was an Executive Director of the Company and the Chief Operating Officer of the Group. In 2004, she was a special advisor to the Chairman of the Company. Between 1992 and 2000, she worked for PCCW Limited ("PCCW"). She was the senior vice president of the PCCW's Interactive Multimedia Services, leading the development of the Netvigator Portal and Interactive TV services. Between 1992 and 1995, Ms. Inn was the group manager of the corporate affairs in PCCW. Ms. Inn holds a Bachelor of Arts degree from The University of Hong Kong and a Master of Arts degree from the University of London.

執行董事

何柱國先生，現年57歲，自二零零零年起擔任本公司主席兼執行董事，及本公司多間附屬公司之董事。彼亦擔任香港煙草有限公司主席及信德集團有限公司之獨立非執行董事。何先生於2001年收購本集團，致力將集團發展成為服務全球華人社區的領先媒體企業。何先生目前正擔任中華人民共和國全國政協常務委員會委員。此外，何先生亦為香港中華廠商聯合會名譽會董、山東省人民政府經濟顧問、北京大學名譽校董、及對外經濟貿易大學校董和客座教授。何先生曾擔任中國石油化工股份有限公司及中航興業有限公司之獨立非執行董事。

盧永雄先生，現年44歲，自二零零二年起擔任本公司之執行董事，現任本公司之行政總裁兼本公司多間附屬公司之董事。彼於一九九九年加入本集團出任《星島日報》之總編輯。盧先生於二零零五年四月被委任為本公司之行政總裁前曾出任本集團報章業務之行政總裁。彼於傳媒業界擁有豐富經驗，在加盟本集團前，曾在多家香港主要報章及電視台工作。彼現為香港報業公會副主席。

邢珠迪女士，現年43歲，自二零零六年起擔任本公司之執行董事，彼負責發掘本集團新的商機。於二零零零年至二零零二年期間，彼曾出任本公司執行董事兼本集團之營運總裁。於二零零四年，彼出任本公司主席之特別顧問。於一九九二年至二零零零年期間，彼任職於電訊盈科有限公司（「電訊盈科」）。彼曾擔任電訊盈科互動多媒體服務之高級副總裁，帶領「網上行」啟航站及互動電視服務之發展。於一九九二年至一九九五年期間，邢女士為電訊盈科企業事務部之集團經理。邢女士持有香港大學文學士學位及倫敦大學文學碩士學位。

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Mr. Jia Hongping, aged 43, has been an Executive Director of the Company since 2000. He is the Chief Representative of the Beijing office of the Group and also a director of various subsidiaries of the Company. Mr. Jia brings with him a wealth of experience in management, investment and government relations to the Group. Prior to joining the Group, he worked in various capacities in the government departments under the China State Council. In 1998, Mr. Jia joined the Lear Corporation China Limited as the executive director and chief representative of its Beijing office. He holds a Bachelor's degree from the Beijing Institute of Technology University.

Mr. Lai Ting Yiu, aged 55, has been an Executive Director of the Company since 2004. He is the Chief Executive Officer of the magazine group and also a director of various subsidiaries of the Company. He is responsible for overseeing the publication of magazines of the Group. He joined the Group in 1999 as the Executive Chief Editor of Sing Tao Daily. Prior to joining the Group, he held various key positions in various renowned media companies.

Mr. Lau Chung Man, Louis, aged 48, has been an Executive Director of the Company since 2005. He is the Chief Financial Officer of the Company and also a director of various subsidiaries of the Company. He is primarily responsible for overseeing the operations of the Group's major supporting functions. He is a Chartered Accountant and holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants, a certified public accountant of the Hong Kong Institute of Certified Public Accountants and has extensive experience in corporate management, accounting and finance. He is an independent non-executive director of AviChina Industry & Technology Company Limited. Prior to joining the Group, he was an executive director of China Everbright Limited. He was previously an independent non-executive director of Kwong Hing International Holdings (Bermuda) Limited.

Mrs. Sy Wong Chor Fong, aged 66, has been an Executive Director of the Company since 1996. She is a director of various subsidiaries of the Company. She has been engaged in the import and export trading business for many years. She has over 30 years of experience in the distribution of consumer products in China, including distribution of photographic products.

賈紅平先生，現年43歲，自二零零零年起擔任本公司之執行董事，現任本集團北京代表處之首席代表兼本公司多間附屬公司之董事。賈先生在企業管理、投資策略及政府關係等各方面均擁有豐富經驗。彼於加盟本集團前，曾在隸屬於中國國務院的多個部門歷任要職。一九九八年，賈先生擔任美國李爾中國有限公司執行董事兼其北京代表處首席代表。賈先生持有北京理工大學工科學士學位。

黎廷瑤先生，現年55歲，自二零零四年起擔任本公司之執行董事，現任本集團雜誌業務之行政總裁兼本公司多間附屬公司之董事，專責管理本集團雜誌出版業務。彼於一九九九年加盟本集團擔任《星島日報》之執行總編輯，於加盟本集團前，曾於多家著名的傳媒公司擔任要職。

劉仲文先生，現年48歲，自二零零五年起擔任本公司之執行董事，現任本公司之首席財務總監兼本公司多間附屬公司之董事，負責管理本集團旗下主要部門的整體日常營運。劉先生為特許會計師，並持有新西蘭威靈頓維多利亞大學工商管理學士學位。彼為新西蘭會計師學會會員及於香港會計師公會註冊為會計師，並在企業管理、會計及財務方面擁有豐富的經驗。彼現為中國航空科技工業股份有限公司之獨立非執行董事。劉先生於加盟本公司前，曾擔任中國光大控股有限公司之執行董事。彼曾擔任廣興國際控股有限公司之獨立非執行董事。

施黃楚芳女士，現年66歲，自一九九六年起擔任本公司之執行董事及本公司多間附屬公司之董事。彼擁有豐富的進出口貿易經驗，從事中國消費品分銷業務逾30年，包括分銷攝影器材之經驗。

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Mr. Yang Yiu Chong, Ronald Jeffrey, aged 40, has been an Executive Director of the Company since 2001. He is a director of various subsidiaries of the Company. He is responsible for evaluating investments projects and exploring merger and acquisition opportunities for the Group. He is also responsible for overseeing the Group's production and printing operations. Mr. Yang gained wealth of experience in finance and investment arena and had participated in numerous corporate finance activities for several listed companies in Hong Kong as well as worked at a leading international bank. Prior to joining the Group, he held senior positions in Leefung Asco Printers Holdings Limited, responsible for the group's financial affairs and business development. He is also a non-executive director of Karce International Holdings Company Limited.

NON-EXECUTIVE DIRECTOR

Mr. Leung Chun Ying, aged 52, has been a Non-Executive Director of the Company since 2000. He is a convenor of Executive Council of the Hong Kong Special Administrative Region. He is a director of DTZ Holdings plc ("DTZ") and the chairman of DTZ in the Asia Pacific region. Mr. Leung is a member of the National Standing Committee of the Chinese People's Political Consultative Conference, an honorary advisor to a number of China Government organizations, namely, Leading Group Shanghai Government on Land Reform, Shenzhen Government on Land Reform and Tianjin Government on Land Reform. He is also an honorary consultant to the Pudong Development, Leading Board Shanghai Government.

楊耀宗先生，現年40歲，自二零零一年起擔任本公司之執行董事，現任本公司多間附屬公司之董事，負責評估本集團旗下之投資項目和發掘各種收購及合併機會。彼亦負責管理本集團之生產及印刷業務。楊先生在財務及投資領域累積多年豐富經驗，期間參與不少香港上市公司的企業融資活動，並曾在一家主要的國際銀行任職。彼於加盟本集團前，曾在利豐雅高印務集團有限公司擔任高級職位，負責管理該集團之財務事務及業務發展。彼現亦為泰盛實業集團有限公司之非執行董事。

非執行董事

梁振英先生，現年52歲，自二零零零年起擔任本公司非執行董事，現為香港特別行政區行政會議召集人，以及戴德梁行英國控股公司之董事及該公司之亞太區主席。梁先生亦為中華人民共和國全國政協常務委員會委員及為多個中國政府組織之名譽顧問，包括上海市及深圳市土地使用制度改革領導小組顧問、天津市政府房地產顧問、以及上海市浦東開發領導小組顧問。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Timothy David Dattels, aged 49, has been an Independent Non-Executive Director of the Company since 2003. He is a partner of JPG Capital, L.P. based in San Francisco with a focus on Asian investing. Mr. Dattels retired as managing director of Goldman Sachs, LLC (“Goldman Sachs”) in January 2003. He was elected partner of Goldman Sachs in 1996 and was head of Investment Banking for all Asian countries outside of Japan from 1996 to 2000 where he advised several of Asia’s leading entrepreneurs and governments. In addition, he served on the firm’s Management Committee in Asia. Mr. Dattels serves as a director of Parkway Holdings Limited, and Shangri-La Asia Limited, Asia’s leading hotel brand. He is a trustee of the Asian Art Museum of San Francisco and also serves on the Dean’s Advisory Board of the Rotman School of Business at the University of Toronto as well as a member of the Asia Pacific Council of The Nature Conservancy. He was previously a director of Shenzhen Development Bank Co., Ltd. He holds a BA (Honors) from The University of Western Ontario, 1980, and a MBA from Harvard Business School, 1984.

Ms. Ho Chiu King, Pansy Catilina, aged 44, has been Independent Non-Executive Director of the Company since 2001. She is the managing director of Shun Tak Holdings Limited, chief executive officer and director of Shun Tak - China Travel Shipping Investments Limited, director of Sociedade de Turismo e Diversões de Macau, S.A.R.L., chairman of Macau Tower Convention & Entertainment Centre, and executive director of Air Macau Company Limited. Besides gearing her efforts in business endeavors, Ms. Ho also serves on a host of economic, social and public services. In mainland China, such participation and services include being committee member of The Chinese People’s Political Consultative Conference of Beijing, member of the Standing Committee of All-China Federation of Industry and Commerce and vice president of its Chamber of Tourism and China Women’s Chamber of Commerce, vice-chairperson of the China Society for Promotion of The Guangcai Program, and executive committee member of the Beijing Women’s Federation. In Hong Kong, she serves as vice chairperson and

獨立非執行董事

Timothy David Dattels先生，現年49歲，自二零零三年起擔任本公司獨立非執行董事。現為於三藩市為基地的JPG Capital, L.P.之一合夥人，集中於亞洲投資。Dattels先生於二零零三年一月退任高盛有限公司(「高盛」)之董事總經理，於一九九六年被選為高盛之合夥人，並於一九九六年至二零零零年期間擔任日本以外所有亞洲國家之投資銀行主管，為多家亞洲首屈一指之企業及政府提供投資意見。此外，彼曾為該公司之亞洲管理委員會服務。Dattels先生現為Parkway Holdings Limited及亞洲主要品牌酒店 — 香格里拉(亞洲)有限公司之董事。彼為三藩市亞洲藝術博物館之受託人，亦為多倫多大學Rotman School of Business院長諮詢委員會服務，並為美國保護自然資源亞太區協會會員。彼曾擔任深圳發展銀行股份有限公司之董事。彼持有西安大略大學之榮譽工商管理學士學位(一九八零年)及哈佛商學院工商管理碩士學位(一九八四年)。

何超瓊女士，現年44歲，自二零零一年起擔任本公司獨立非執行董事。何女士現任信德集團有限公司董事總經理，同時亦為信德中旅船務投資有限公司行政總裁兼董事，身兼澳門旅遊娛樂有限公司董事、澳門旅遊塔會展娛樂中心主席及澳門航空股份有限公司執行董事。除專注其集團的企業營運和業務發展外，何女士亦參與眾多社會公益事務。在國內，彼為政協北京市委員會委員、中華全國工商聯常委會委員，工商聯旅遊業商會及女企業家商會副會長、中國光彩事業促進會副會長及北京市婦女聯合會執行委員會委員。在香港，何女士為香港各界

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executive committee member of the Hong Kong Federation of Women, founding honorary advisor and director of The University of Hong Kong Foundation for Educational Development and Research, member of the board of governors of the Hong Kong Arts Centre, honorary vice president of the Hong Kong Girl Guides Association and council member of The Better Hong Kong Foundation. In Macau, Ms. Ho acts as committee member of The Government of Macau SAR Tourism Development Committee and executive president of Macau Convention and Exhibition Association. Internationally, Ms. Ho is an advisory board member of United Nations Development Programme - The Peace and Development Foundation, member of Sotheby's International Advisory Board and member of the Pacific Asia Travel Association Sustainable Tourism Advisory Committee. Ms. Ho holds a Bachelor's degree in marketing and international business management from the University of Santa Clara.

Mr. King Richard Yun Zing, aged 40, has been an Independent Non-Executive Director of the Company since 2004. He is a member of the board of directors of J.P. Morgan Securities (Asia Pacific) Limited and is a senior member of JP Morgan's investment banking team in Asia. He holds a Bachelor's degree in Economics from Columbia University in New York and has over 10 years of investment banking experience in advising corporations, governments and entrepreneurs in financing strategies. Prior to joining JP Morgan, he held senior positions at various renowned institutions including Credit Lyonnais Securities Asia Limited and CITIC Pacific Limited, a Hong Kong listed conglomerate.

Mr. Lee Cho Jat, aged 73, has been an Independent Non-Executive Director of the Company since 2005. He is currently the chairman of Guangzhou Wanglaoji Pharmaceutical Company Limited. He is a member of the National Committee of the Chinese People's Political Consultative Conference. In 1998, Mr. Lee was awarded the "Silver Bauhinia Star" by The Government of the HKSAR. He is now the chairman of The Newspaper Society of Hong Kong, the chairman of The Chinese Language Press Institute Ltd., a consultant of The Publishers Association of China, a Standing Committee member of The Chinese General Chamber of Commerce, permanent honorary chairman of the Hong Kong Publishing Federation and honorary chairman of C&C Joint Printing Co., (Beijing) Ltd., Sino United Publishing (Holdings) Limited and Hong Kong Commercial Newspaper Co., Ltd. Mr. Lee started his career in newspaper publishing industry after graduated

婦女聯合協進會理事會副主席兼執行委員會委員，並身兼香港大學教研發展基金創會名譽顧問及董事、香港藝術中心監督團委員、香港女童軍總會名譽副會長和香港明天會更好基金顧問委員會委員。在澳門，她擔任澳門特區政府旅遊發展輔助委員會委員及澳門會議展覽業協會副會長。何女士亦被委任為聯合國開發計劃署一和平發展基金高級顧問、蘇富比拍賣行國際顧問委員會委員及太平洋亞洲旅遊協會持續旅遊發展諮詢委員會委員。何女士擁有美國加州聖克萊大學市場學及國際商業管理學士學位。

金元成先生，現年40歲，自二零零四年起擔任本公司獨立非執行董事，現為摩根大通證券(亞太)有限公司董事會成員及摩根大通亞洲投資銀行組之高級人員。金先生持有紐約哥倫比亞大學頒發之經濟學學士學位，並在投資銀行界積逾10年經驗，專為集團、政府及企業提供融資策劃。彼於加盟摩根大通前，曾於多家知名機構出任要職，包括里昂證券有限公司及香港上市集團中信泰富有限公司。

李祖澤先生，現年73歲，自二零零五年起擔任本公司獨立非執行董事，現為廣州王老吉藥業股份有限公司董事長，彼亦為中華人民共和國全國政協委員會委員。於一九九八年，李先生榮獲香港特別行政區政府頒授「銀紫荊星章」。彼現任香港報業公會主席、世界中文報業協會主席、中國出版工作者協會顧問、香港中華總商會常務會董、香港出版總會永遠名譽會長、以及北京華聯印刷有限公司、聯合出版(集團)有限公司及香港商報有限公司之名譽董事長。李先生自一九五二年中學畢業後投身報章出版

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from secondary school in 1952 and has over 50 years of experience in the media industry devoting to promote Chinese culture. Mr. Lee was awarded Outstanding Achievement Award of Hong Kong Print Awards in 1997. Mr. Lee successfully changed traditional state-owned companies such as The Commercial Press (H.K.) Ltd., Joint Publishing (Hong Kong) Company Limited, Chung Hwa Book Co., (H.K.) Ltd. and C&C Joint Printing Co., (H.K.) Ltd., into fast-developing modernized international enterprises, which, under his leadership, become paragons of the industry. Mr. Lee was appointed a committee member of The Preliminary Working Committee for The Preparatory Committee for the HKSAR of The Standing Committee of The National People's Congress in 1994 and was further appointed as a member of The Preparatory Committee for the HKSAR of The National People's Congress, participated in the preparation of the establishment of The Government of the HKSAR. He was appointed as a member of the Antiquities Advisory Board of the HKSAR in 1999.

Mr. Tung Chee Chen, aged 64, has been an Independent Non-Executive Director of the Company since 2002. He is the chairman, president and chief executive officer of Orient Overseas (International) Limited. Mr. Tung graduated from the University of Liverpool, England, where he received his Bachelor of Science degree and acquired a Master's degree in Mechanical Engineering at the Massachusetts Institute of Technology in the United States. Mr. Tung is an independent non-executive director of Zhejiang Expressway Co., Ltd., PetroChina Company Limited, Wing Hang Bank, Limited, BOC Hong Kong (Holdings) Limited, Cathay Pacific Airways Limited and U-Ming Marine Transport Corporation. Mr. Tung is a member of the Hong Kong Port Development Council.

SENIOR MANAGEMENT

All the executive directors of the Company are respectively responsible for the various aspects of the business and operation of the Group. These executive directors of the Company are regarded as the members of the senior management team of the Group.

業，在傳媒業界積逾50年經驗，致力推動中國文化。李先生於一九九七年榮獲香港印製大獎之「傑出成就大獎」。李先生成功將商務印書館(香港)有限公司、三聯書店(香港)有限公司、中華書局(香港)有限公司及中華商務聯合印刷(香港)有限公司等傳統國營公司轉變為發展迅速之現代化國際企業，而該等公司在其領導下亦成為業界翹楚。李先生曾於一九九四年獲委任為全國人民代表大會常務委員會香港特別行政區籌委會預備工作委員會委員，及後獲委任為全國人民代表大會香港特別行政區籌備委員會委員，參與籌備成立香港特別行政區政府。彼曾於一九九九年獲委任為香港特別行政區政府古物諮詢委員會委員。

董建成先生，現年64歲，自二零零二年起擔任本公司獨立非執行董事，現為東方海外(國際)有限公司主席、總裁及行政總裁。董先生曾分別獲英國利物浦大學頒授理學學士學位及美國麻省理工學院頒發機械工程碩士學位。董先生現亦為浙江滬杭甬高速公路股份有限公司、中國石油天然氣股份有限公司、永亨銀行有限公司、中銀香港(控股)有限公司、國泰航空有限公司及裕民航運股份有限公司之獨立非執行董事。董先生現亦為香港港口發展局成員。

高級管理層

本公司的所有執行董事均分別負責本集團的各項業務及營運。所有執行董事均被視為本集團高級管理層。