

Directors' Biographical Details

EXECUTIVE DIRECTORS

MR. NG HUNG SANG, aged 57, is an Executive Director and the Chairman of the Company. Mr. Ng is also an Executive Director and the Chairman of South China Financial Holdings Limited ("SCF"), South China Holdings Limited ("SCH"), Wah Shing International Holdings Limited ("Wah Shing"), Jessica Publications Limited ("JPL") and South China Land Limited ("SCL"). 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 Yuk Mui, Jessica and Mr. Ng Yuk Fung, Peter, Non-Executive Director and Executive Director of the Company respectively. Mr. Ng was appointed as a Director of the Company in June 1992.

MS. CHEUNG CHOI NGOR, aged 53, is an Executive Director and the Vice-Chairman and Chief Executive Officer of the Company, the Vice-Chairman of SCF 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 63, is an Executive Director and the Vice-Chairman of the Company and SCF 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 26, is the Executive Director of the Company, SCH, Wah Shing and SCL, the Chief Executive Officer and Executive Director of JPL. Mr. Ng was also the Executive Director of Nority International Group Limited during the period from 2 May 2006 to 3 February 2007. 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 Yuk Mui, Jessica, Non-Executive Director of the Company. He was appointed as an Executive Director of the Company in June 2002.

NON-EXECUTIVE DIRECTOR

MS. NG YUK MUI, JESSICA, aged 28, is the Non-Executive Director of the Company, SCH, SCL and JPL. She holds a bachelor's degree in law from King's College London, University of London in the United Kingdom, and was admitted to the Hong Kong Bar in 2006. 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, Executive 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.

INDEPENDENT NON-EXECUTIVE DIRECTORS

MR. CHIU SIN CHUN, aged 59, has more than 29 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 49, is an Independent Non-executive Director of the Company, SCH and SCF, 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. 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 37, 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.