

# Directors and Senior Management

## EXECUTIVE DIRECTORS

**Mr. Ho Tsu Kwok, Charles**, aged 53, is presently the Chairman of the Group. Mr. Ho is also the Chairman of Hong Kong Tobacco Company Limited, a Non-Executive Director of China National Aviation Company Limited and an Independent Non-Executive Director of China Petroleum and Chemical Corporation.

Mr. Ho was educated in the U.S. During the 1980s and 1990s, he worked for a number of international organizations and investment banks where he gained extensive experience in international business and finance. In the late 1990s, he started developing his family business in Hong Kong and began investing in a variety of investment projects in the PRC.

Mr. Ho contributes much to public affairs. He is a Member of the Standing Committee of the Chinese People's Political Consultative Conference National Committee, a Member of the Selection Committee for the Government of the Hong Kong Special Administrative Region, an Economic Consultant of Shandong Provincial Government, an Honorary Trustee of Beijing University, a Trustee of University of International Business and Economics of China and a Trustee of United College, The Chinese University of Hong Kong.

**Mr. Ho Kwok Fai**, aged 44, is the Chief Executive Officer of the magazine group of the Company and responsible for overseeing the publication of magazines, which include "East Touch", "Teens", "PC Market" and "JET". Mr. Ho is a veteran in Hong Kong magazine industry and has extensive experience in the publishing industry. Prior to joining the Company, he was the director of Next Media Limited and the chief executive officer of Apple Daily. He also held various management positions in a number of media and related companies.

## 執行董事

**何柱國先生**，現年53歲，為本集團之主席。何先生同時擔任香港煙草有限公司主席、中航興業有限公司非執行董事及中國石油化工股份有限公司獨立非執行董事。

何先生早年在美國深造，於八十及九十年代任職多間跨國公司及國際投資銀行，期間取得豐富的國際商業及金融業務經驗。九十年代後期返回香港發展家族事業，並積極在國內開展多項投資活動。

何先生亦積極參與公共事務，彼為中國全國政治協商會議常務委員會委員、香港特別行政區政府推選委員、山東省人民政府經濟顧問、北京大學名譽校董、對外經濟貿易大學校董及香港中文大學聯合書院校董。

**何國輝先生**，44歲，現為本公司雜誌集團之行政總裁，專責監督「東Touch」、「Teens」、「電腦廣場」及「Jet」等雜誌出版業務。何先生為香港雜誌業內資深從業員，於出版業具豐富經驗。彼於加入本公司前，曾為壹傳媒集團之董事及蘋果日報之行政總裁。何先生亦曾於多家傳媒及相關公司擔任不同管理層職位。

# Senior Management

董事及高級管理層

**Mr. Jia Hong Ping**, aged 39, is the Chief Representative of the Beijing Office of the Group. Mr. Jia brings with him a wealth of experience in management, investment and government relations to the Group. Since 1996, Mr. Jia has held the position of Chief Representative in the Beijing office for Global China Investment Company Limited. In 1998, Mr. Jia joined the Lear Corporation China Limited as the executive director & chief representative at the Beijing office.

Prior to joining the Group, Mr. Jia had worked in various capacities in the government departments under the China State Council. He holds a Bachelor's Degree from the Beijing Institute of Technology University.

**Mr. Jim Sui Hing**, aged 50, joined the Group as the editor-in-chief of The Standard in September 2001, and is now the Managing Director of overseas operations of Sing Tao Newspaper Group Limited. Prior to joining the Group, he was the chief operating officer of Mainstream Broadcasting Inc. in Canada. Mr. Jim has extensive experience in the media industry. He previously held various senior positions in a number of major Hong Kong and overseas newspapers and broadcasting companies, such as South China Morning Post, The Oriental Daily News, Hong Kong Commercial Broadcasting Company Limited and Fairchild Television, Vancouver. He has also served as a senior information officer with the Hong Kong Government.

**賈紅平先生**，39歲，本集團北京辦事處首席代表。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。自一九九六年起，受聘擔任泛華投資集團有限公司北京代表處首席代表。一九九八年，擔任美國李爾中國有限公司執行董事兼北京代表處首席代表。

加盟本集團前，賈先生在隸屬於中國國務院的多個部門歷任要職。賈先生持有北京理工大學工科學士學位。

**詹瑞慶先生**，50歲，於二零零一年九月加入本集團擔任英文虎報之總編輯，現時為星島報業集團有限公司之海外業務董事總經理。在加入本集團前，詹先生曾任職加拿大華僑之聲之營運總裁。詹先生擁有豐富之傳媒工作經驗，曾於南華早報、東方日報、香港商業廣播有限公司及溫哥華新時代電視等香港及海外多間主要報館及廣播公司出任高職，並曾於香港政府擔任高級新聞主任一職。

# Directors and Senior Management

**Mr. Lo Wing Hung**, aged 40, joined our group as chief editor of Sing Tao Daily in 1999. He currently is the Chief Executive Officer of the newspaper group of the Company. Mr. Lo has extensive experience in the media industry. Before joining the Company, Mr. Lo worked for a number of major newspaper and television companies in Hong Kong. He is also a part time member of the Central Policy Unit of the Government of Hong Kong Special Administrative Region and a member and spokesman of the Newspapers Society of Hong Kong.

**Mrs. Sy Wong Chor Fong**, aged 62, has been engaged in the import and export trading business for many years. She has twenty-eight years of experience in the distribution of consumer products in the PRC, including sixteen years of experience in the distribution of photographic products.

Mrs. Sy was a co-founder and Director of Perfect Treasure Holdings Limited, the company subsequently known as Global China Group Holdings Limited after the change in controlling shareholder.

**Mr. Wong Wai Ming**, aged 45, is the Chief Executive Officer of the Group. Mr. Wong has more than 12 years of experience in investment banking business in Greater China.

Before joining the Group in 2000, Mr. Wong was Deputy CEO of the Bank of China International Holdings and was responsible for the bank's equity capital markets business in Hong Kong and PRC.

Mr. Wong is a member of the Hong Kong Stock Exchange's Listing Committee, and is an Independent Non-Executive Director of Legend Holdings Limited.

Mr. Wong is a Chartered Accountant and holds a Bachelor of Science Degree from University of Manchester, Institute of Science and Technology.

盧永雄先生，40歲，於一九九九年加入本集團出任星島日報之總編輯，彼現為本公司報章集團之行政總裁。盧先生為業內資深從業員，於加入本公司前，曾在多家香港主要報章及電視台工作。彼現為香港特別行政區政府中央政策組之兼任委員與香港報業公會之委員及發言人。

施黃楚芳女士，62歲，擁有豐富的進出口貿易經驗，從事中國消費品分銷業務達二十八年，其中十六年主力分銷攝影器材。

施女士為栢寶集團有限公司(於控權股東有所改變後易名為泛華集團控股有限公司)的創辦人兼董事。

黃偉明先生，45歲，本集團行政總裁，在大中華地區投資銀行業務上具超過十二年之豐富經驗。

於二零零零年加入本集團前，黃先生為中銀國際控股有限公司副執行總裁，負責管理銀行於香港及中港的股票融資市場事務。

黃先生為香港聯合交易所上市委員會委員，及為聯想集團有限公司之獨立非執行董事。

黃先生為特許會計師及持有曼徹斯特大學理學士學位。

# Senior Management

董事及高級管理層

**Mr. Yang Yiu Chong, Ronald Jeffrey**, aged 36, is currently overseeing the operations of the Group's major supporting functions. He is also responsible for evaluating investment projects and exploring merger and acquisition opportunities for the Group. 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.

Before 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 48, is currently a Member of Executive Council of the Hong Kong Special Administrative Region. He is a Member of the Commission on Strategic Development. He is also the Chairman of DTZ Debenham Tie Leung Limited. Mr. Leung is a Member of the Standing Committee of the Chinese People's Political Consultative Conference National Committee, 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 Pudong Development, Leading Board Shanghai Government.

**楊耀宗先生**，36歲，現負責管理本集團旗下主要部門的整體日常營運，同時評估集團旗下之投資項目和發掘各種收購及合併機會。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，並曾在跨國投資銀行任職。

加入本集團前，彼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。楊先生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**，48歲，現為香港特別行政區行政會議成員、策略發展委員會委員、戴德梁行有限公司之主席。梁先生亦為中華人民共和國全國政治協商會議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、上海市浦東開發領導小組顧問等。

# Directors and Senior Management

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Ms. Ho Chiu King, Pansy**, age 40, currently 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. She is also a Committee Member of The Chinese People's Political Consultative Conference of Beijing, Member of the Executive Committee of All-China Federation of Industry & Commerce, Executive Vice President of Guangdong Chamber of Foreign Investors, Founding Honorary Advisor and Board Director of The University of Hong Kong Foundation for Educational Development & Research and Advisory Council Member of The Better Hong Kong Foundation.

Ms. Ho holds a Bachelor degree in marketing and international business management from the University of Santa Clara.

**Mr. Timothy David Dattels**, aged 45, was the Managing Director of Goldman Sachs in Asia and the head of its Menlo Park office prior to his retirement in January 2003. From 1995 to 2000, he was Goldman Sachs' Head of Investment Banking in Asia and served on its Asian Management Committee. During that time, he advised many of the leading entrepreneurs, corporations and governments in Asia. Mr. Dattels was elected Partner of Goldman Sachs in 1996. Prior to joining Goldman Sachs, he held various senior positions at First Boston and Sun Microsystems.

## 獨立非執行董事

**何超瓊女士**，40歲，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，並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。在國內，何女士現任政協北京市委員會委員、中華全國工商聯執行委員會委員及廣東外商公會常務副會長。何女士亦積極參與及推動香港社會事務，早年已身兼香港大學教研發展基金有限公司創會名譽顧問及董事局成員，及香港明天更好基金顧問委員會委員。

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。

**Timothy David Dattels先生**，45歲，曾為高盛之亞洲區董事總經理並掌管該公司在Menlo Park之辦事處，其後於二零零三年一月退任。於一九九五年至二零零零年間，Dattels先生為高盛之亞洲區投資銀行業務主管，並任職該公司之亞洲管理委員會。Dattels先生曾為亞洲多間頂尖企業、公司及多個政府提供顧問服務，並於一九九六年獲選為高盛之合夥人。加入高盛前，Dattels先生曾於第一波士頓及昇陽電腦擔任要職。

# Senior Management

董事及高級管理層

**Dr. Tong Yuk Lun, Paul**, aged 61, is currently the Chairman of Parsons Brinckerhoff China. Its parent company, Parsons Brinckerhoff International, is an international engineering consultant with head office in New York, US. Between 1997 and 2001, Dr. Tong was a Director of Lai Sun Development Company Limited and Vice Chairman of Lai Fung Holdings Limited. Between 1995 and 1997, Dr. Tong was an Executive Director and Chief Executive Officer of Pacific Century Regional Developments Limited. From 1978 to 1994, Dr. Tong took up a number of senior positions at the New World Group. Besides this, he was an Executive Director of Hip Hing Construction Co., Ltd. and the General Manager of New World Development Co., Ltd. Dr. Tong holds B.Sc., M.Sc. and Ph.D. Degrees and has extensive experience in civil, structural and geotechnical engineering. He is a Member of Institution of Civil Engineers, London and Hong Kong Institution of Engineers and has also worked with British and Hong Kong engineering consulting firms.

**Mr. Tung Chee Chen**, aged 60, is the Chairman and Chief Executive Officer of Orient Overseas (International) Limited. He is also an Independent Non-Executive director of Zhejiang Expressway Co., Ltd., PetroChina Company Limited, Chekiang First Bank Limited, BOC Hong Kong (Holdings) Limited and Cathay Pacific Airways Limited. Mr. Tung had served as the Chairman of the Hong Kong Shipowner's Association and the Chairman of the Hong Kong General Chamber of Commerce. He is a Member of the Hong Kong Port & Maritime Board and the Chairman of the Hong Kong-America Centre.

**唐玉麟博士**，61歲，現任栢誠中國主席，其母公司，栢誠(國際)有限公司為一所國際工程顧問公司，總部設於美國紐約。於一九九七年至二零零一年期間，唐博士為麗新發展有限公司董事及麗豐控股有限公司副主席。於一九九五年至一九九七年期間，唐博士為盈科亞洲拓展有限公司執行董事及行政總裁。由一九七八年至一九九四年，唐博士在新世界集團出任若干高級職位。此外，彼乃協興建築有限公司之執行董事及新世界發展有限公司之總經理。唐博士持有理學學士學位、理學碩士及博士學位，並於土木工程、結構工程及土力工程方面擁有相當豐富之經驗。彼乃倫敦土木工程師學會及香港工程師學會之會員，並與英國及香港工程顧問公司工作。

**董建成先生**，60歲，為東方海外(國際)有限公司之主席兼行政總裁。董先生同時亦出任浙江滬甬甬高速公路股份有限公司、中國石油天然氣股份有限公司、浙江第一銀行有限公司、中銀香港(控股)有限公司及國泰航空有限公司之獨立非執行董事。董先生曾任香港船東會之主席及香港總商會之主席。彼現為香港港口及海事發展局成員及香港美國協會之主席。

# Directors and Senior Management

## SENIOR MANAGEMENT

**Dr. Cao Xue Gen**, aged 39, is the Chief Technology Officer of the Group, responsible for the overall IT development and operation support. As a veteran in telecommunication and IT industry, Dr. Cao possesses wealth of experience in broadband network technology, network operations, internet data center, as well as enterprise IT systems and operations.

Prior to joining the Group, Dr. Cao spent six years at Cable & Wireless HKT – Networking & Technology Division, helped setting up the company's internet data center and developing the video-on-demand services. Dr. Cao holds a B.Sc. from Beijing University of Posts & Telecommunications (BUPT) and a Ph.D. in Digital Communications from Imperial College of Science & Technology, University of London.

**Ms. Chan Kwai Yin, Miranda**, aged 40, is the Chief Executive Officer of World Link Publishing Group Limited, the book publication arm of the Group, responsible for overseeing its development and operations. She is also the Chief Executive Officer of GC Media Teamwork Limited and accountable for the content sales and distribution of all publications under the Group. Ms. Chan has over 15 years of senior management experience in publishing, media, advertising, sales and marketing, of which nine years was with the Next Media Group as the General Manager.

**Ms. Chan Siu Fan, Fanny**, aged 37, is the Chief Executive Officer of the Group's Human Capital Management Group, responsible for overseeing the business operations of recruitment media, continuing education and corporate training.

## 高級管理層

**曹學根博士**，39歲，現任本集團技術總裁，負責本集團的資訊科技開發及營運。具備多年在電訊和資訊技術領域工作經驗，對於寬頻科技、網路運營、互聯網資料中心和企業資訊化技術，均非常熟悉。

加入本集團之前，曹博士曾任職香港電訊網路工程及科技部達六年，該公司協助建立互聯網資料中心，開發視像點播服務。曹博士畢業於北京郵電大學，並獲得倫敦大學帝國理工學院資料通信博士學位。

**陳桂賢女士**，40歲，為本集團旗下出版公司華靈出版集團有限公司之行政總裁，專責書籍出版業務之發展及營運。彼亦為泛華滙訊有限公司之行政總裁，專責內容銷售及發行本集團轄下之所有出版。陳女士於出版、傳媒、廣告、銷售及推廣方面具有十五年以上之高級管理經驗，而其中九年任職於壹傳媒集團並擔任總經理一職。

**陳筱芬女士**，37歲，現任本集團之人力資本管理集團行政總裁，負責招聘媒體、持續教育和企業培訓的整體發展和營運。

# Senior Management

董事及高級管理層

Ms. Chan has over 15 years of professional experience with multinational companies in the industry of information and multimedia services, with a solid track record of sales and marketing, strategic planning and capital investment.

Ms. Chan graduated from Imperial College, University of London with a Master Degree in Science. She later advanced in executive management education from Haas School of Business at University of California Berkeley, and Tsinghua University, Beijing.

陳女士擁有超過15年豐富專業管理經驗，曾任職於數家以資訊科技及多媒體服務為主的跨國企業，在業務營銷、制定業務發展策略及投資發展等範疇均十分熟悉。

陳女士畢業於英國倫敦大學帝國理工學院，持有科學碩士學位，並曾於美國加州柏克萊大學商學院及北京清華大學高級管理研修班深造。