

Directors and Senior Management

EXECUTIVE DIRECTOR

Mr. Ho Tsu Kwok, Charles, aged 54, is the founder and Chairman of Global China Group Holdings Limited. He 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 returned to Hong Kong in the late 1990s from the U.S. to take over his family business. In 2001, Mr. Ho acquired Sing Tao Group via Global China Group and formed strategic partnerships with reputable media corporations globally with an aim of developing Global China into a multimedia corporation serving global Chinese communities.

Mr. Ho contributes much to public affairs. He is a member of the Standing Committee of the Chinese People's Political Consultative Conference and an Economic Consultant of Shandong Provincial Government of the PRC. He is also an Honorary Trustee of Peking University and a Trustee of University of International Business and Economics in the PRC.

Mr. Jia Hong Ping, aged 40, 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 and Chief Representative at the Beijing office.

執行董事

何柱國先生，現年54歲，為泛華集團控股有限公司創辦人兼集團主席。他同時也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。

何先生早年定居美國，90年代後期回返香港接管家族生意。2001年，何先生透過泛華集團收購歷史悠久的星島集團，正式進軍媒體，並與多家國際媒體機構組成策略性夥伴，致力將泛華發展成為服務全球華人地區的跨媒體集團。

何先生致力於公共事務。彼為中國全國政治協商會議常務委員會委員、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。

賈紅平先生，40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。

Senior Management

董事及高級管理層

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 51, 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, Asia Television, 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.

Mr. Lai Ting Yiu, aged 52, joined the Group in 1999 as the Executive Chief Editor of Sing Tao Daily. He is currently the Editor-in-chief of Eastweek and the Chief Executive Officer of the Magazine Group and responsible for overseeing the publication of magazines of the Group. Prior to joining the Group, Mr. Lai held various key positions in various renowned media companies.

Mr. Lo Wing Hung, aged 41, 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 a member and spokesman of the Newspapers Society of Hong Kong.

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，51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》、亞洲電視、《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。

黎廷瑤先生，52歲，於一九九九年加入本集團擔任《星島日報》之執行總編輯，彼現為《東周刊》之總編輯及本集團雜誌業務之行政總裁，專責管理雜誌出版業務。黎先生於加入本集團前，曾於多家著名的傳媒公司擔任要職。

盧永雄先生，41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。彼現為香港報業公會之委員及發言人。

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Mrs. Sy Wong Chor Fong, aged 63, has been engaged in the import and export trading business for many years. She has twenty-nine years of experience in the distribution of consumer products in the PRC, including seventeen years of experience in the distribution of photographic products.

Mr. Wong Wai Ming, aged 46, joined the Group as the Chief Executive Officer in 2000. Mr. Wong has extensive knowledge and experience in investment banking business in Greater China. Prior to joining the Group, Mr. Wong was the Deputy CEO of the Bank of China International Holdings and was responsible for equity capital markets business in Hong Kong and PRC. Mr. Wong is a Chartered Accountant and holds a Bachelor of Science Degree from University of Manchester, Institute of Science and Technology.

Mr. Wong is an Independent Non-Executive Director of Legend Holdings Limited and Linmark Group Limited.

Mr. Yang Yiu Chong, Ronald Jeffrey, aged 37, is currently overseeing the operations of the Group's major supporting functions. He is also responsible for evaluating investments 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.

施黃楚芳女士，63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二十九年，其中十七年主力分銷攝影器材。

黃偉明先生，46歲，本集團行政總裁，於二零零零年加入本集團。黃先生在大中華地區投資銀行業務有廣泛知識及經驗，加入本集團前為中銀國際控股有限公司副執行總裁，負責中港的股票融資市場業務。黃先生為特許會計師及持有曼徹斯特大學理學士學位。

黃先生為聯想集團有限公司及林麥集團有限公司的獨立非執行董事。

楊耀宗先生，37歲，現負責管理本集團旗下主要後勤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。

NON-EXECUTIVE DIRECTOR

Mr. Leung Chun Ying, aged 49, 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.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Ho Chiu King, Pansy Catilina, aged 41, 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.

Besides gearing her efforts in business endeavors, Ms Ho also serves on a host of economic, social and public services. In China, such participation and services include being a Committee Member of The Chinese People's Political Consultative Conference of Beijing, Executive Committee Member of All-China Federation of Industry & Commerce and Vice President of the Chamber of Tourism of the Federation, Executive Vice President of Guangdong Chamber of Foreign Investors, and Executive Committee Member of the Beijing Women's Federation.

非執行董事

梁振英先生，49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。

獨立非執行董事

何超瓊女士，41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。

除了專注其集團的企業營運和業務發展，何女士亦參與眾多社會公益事務，期望為香港以至中國各地的社會文化及經濟發展作出貢獻。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暨工商聯旅遊業商會副會長、廣東外商公會常務副會長及北京市第十一屆婦女聯合會執行委員會委員。

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In Hong Kong, she is a member of the Executive Committee and Board Directors of The Community Chest, Vice-Convenor of the Hong Kong Federation of Women Entrepreneurs Committee, 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 46, was a 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. Mr. Dattels also serves as a Director of Primedia, a NYSE media company, and Shangri-La Asia.

Dr. Tong Yuk Lun, Paul, aged 62, is currently the Chairman, Asia Pacific of Parsons Brinckerhoff. 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

在香港，何女士早於九十年中期已積極參與及推動香港社會事務。現時職務包括：香港公益金執行委員會委員及董事局成員、香港婦協女企業家委員會副召集人，並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，46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。Dattels先生亦同時擔任Primedia（一家於紐約證券交易所上市之傳媒公司）及亞州香格里拉之董事。

唐玉麟博士，62歲，現任栢誠亞太區主席，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

Senior Management

董事及高級管理層

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 61, 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, Wing Hang 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 Development Council and the Chairman of the Hong Kong-America Centre.

SENIOR MANAGEMENT

Ms. Chan Kwai Yin, Miranda, aged 41, 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 Operating Officer of the Magazine Group with responsibility for its sales and marketing functions. Ms. Chan has over 16 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 38, 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.

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，61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、永亨銀行有限公司、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。彼現為香港港口發展局成員及香港美國協會之主席。

高級管理層

陳桂賢女士，41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。彼亦為本集團雜誌業務之營運總裁，主管雜誌銷售及市場推廣工作。陳女士於出版、傳媒、廣告、銷售及推廣方面具有十六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，38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。

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Ms. Chan has over 16 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16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。