

執行董事

何柱國先生 (執行主席)

現年五十二歲，於一九九九年九月加入本集團為本公司之名譽主席及獨立非執行董事，現為本公司之執行主席及香港上市公司及本公司之中途控股公司泛華科技集團有限公司之主席。何先生於一九九九年創辦泛華集團，積極發展國內市場，並投資於資訊科技行業。

於一九七零及八零年代，何先生曾任職多間國際投資銀行，期間取得豐富之國際商業及金融經驗。在八十年代初，何先生開始投資於多項美國創業基金，而該等基金大部份擁有互聯網企業股權及互聯網相關股份。自一九九九年以來何先生更透過其公司泛華投資有限公司，在中國投資逾一億美元。

何先生乃香港煙草有限公司之主席，亦為中航興業有限公司非執行董事與中國石油化工股份有限公司獨立非執行董事，該兩間公司均為香港上市公司。

何先生積極參與公共事務，現為中國全國政協委員、中國工商聯合會常委、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及客座教授。何先生持控若干間擁有本公司已發行股本權益之公司，該等公司之資料已於董事局報告書中披露。

黃偉明先生 (副主席)

現年四十三歲，於二零零一年二月獲委任為本公司之執行董事，現為本公司之副主席。黃先生亦為泛華集團之行政總裁，專責該集團之整體營運事項。彼畢業於英國曼徹斯特大學之科技學院，獲理學士學位。黃先生曾於多間頂尖之跨國銀行出任高級管理層職位。加入泛華集團前，黃先生曾出任中銀國際控股有限公司之副執行總裁及中銀國際亞洲有限公司之行政總裁。此外，黃先生為香港聯合交易所有限公司上市委員會委員，並為香港上市公司聯想集團有限公司之獨立非執行董事。

EXECUTIVE DIRECTORS

Mr. Charles HO Tsu Kwok (*Executive Chairman*)

Aged 52, joined the Group as the honorary chairman and an independent non-executive director of the Company in September 1999 and is the executive chairman of the Company and the chairman of Global China Technology Group Limited, a listed company in Hong Kong and the intermediate holding company of the Company. He founded the Global China Group in 1999 as a way of developing his business interests in Mainland China and investing in information technology companies.

During the 1970s and 1980s, Mr. HO worked for a number of international investment banks where he gained wide experience in international business and finance. In the early 1980s, he began investing in US-based venture capital funds, most of which were invested in Internet start-ups and Internet-related stocks. Since 1999, he has invested over US\$100 million in the Mainland through his company Global China Investment Limited.

Mr. HO is the chairman of Hong Kong Tobacco Company Limited. He is also a non-executive director of China National Aviation Company Limited and an independent non-executive director of China Petroleum & Chemical Corporation, both listed companies in Hong Kong.

Mr. HO contributes much to public affairs. He is a member of the Ninth National Committee of the Chinese People's Political Consultative Conference, a member of the Standing Committee of All-China Federation of Industry and Commerce, an economic consultant of Shandong Provincial Government, an honorary trustee of the Beijing University and a trustee and guest professor of the University of International Business and Economics of China. He controls certain companies which have interests in the issued share capital of the Company as disclosed in the Report of the Directors.

Mr. WONG Wai Ming (*Deputy Chairman*)

Aged 43, was appointed an executive director of the Company in February 2001 and is the deputy chairman of the Company. Mr. WONG is also the chief executive officer of the Global China Group, responsible for its operational management. He graduated from the Institute of Science and Technology, the University of Manchester in the United Kingdom with a degree of bachelor of science. He has held senior management positions in a number of leading multinational banks. Before joining the Global China Group, Mr. WONG was the deputy chief executive officer of The Bank of China International Holdings Limited and the chief executive officer of BOCI Asia Limited. In addition, Mr. WONG is a member of the Listing Committee of The Stock Exchange of Hong Kong Limited and an independent non-executive director of Legend Holdings Limited, a listed company in Hong Kong.

邢珠迪小姐

現年三十七歲，於二零零一年二月獲委任為本公司之執行董事。邢小姐亦為泛華集團之營運總裁，專責泛華集團之日常業務，並制定該集團長遠策略。彼畢業於香港大學，獲文學士學位。邢小姐在香港電訊有限公司工作期間，積累逾八年的電訊及互聯網業務經驗。於一九九二年至二零零零年五月間，邢小姐曾任該公司多個高層職位，而在離職前為香港最大入門網站「網上行」的高級副總裁。於該期間，彼負責香港電訊有限公司互聯網之內容、網上廣告、電子商貿及業務方案等各方面的發展。

盧永雄先生

現年三十七歲，於一九九九年七月加入本集團為星島日報之總編輯，並於二零零一年二月獲委任為本公司之執行董事。盧先生現為本公司之聯席行政總裁，專責本集團之傳媒業務。彼於一九八五年畢業於香港中文大學新聞系，其後獲該大學政治行政學碩士學位，並持有香港大學法律專業文憑。盧先生於加入本集團前曾在多家香港主要報章及電視台工作。

Nigel Ian OAKINS 先生

現年四十七歲，於二零零零年二月加入本集團為顧問協助 Hong Kong iMail 之推出，並於二零零零年五月獲委任為本公司董事。OAKINS 先生現負責本集團之香港刊物之市場推廣、發行及廣告銷售等事宜，並為 Hong Kong iMail 之出版人。彼於亞洲出版方面擔任高級職位超逾十八年，且曾服務於 Singapore Press Holdings Limited、泰國之 Post Publishing Public Company Limited 及 The International Herald Tribune。

Miss Judy INN

Aged 37, was appointed an executive director of the Company in February 2001. Miss INN is also the chief operating officer of the Global China Group, responsible for overseeing the day-to-day business and formulating the long-term strategy of the Global China Group. She graduated from the University of Hong Kong with a degree of bachelor of arts. She has more than eight years' experience in the areas of telecommunications and the Internet which was gained while working for Cable & Wireless HKT Limited. From 1992 to May 2000, she held a range of senior positions at the said company, the last of which was senior vice president of Netvigator, the largest portal in Hong Kong. During that time, she was in charge of Cable & Wireless HKT Limited's Internet development in areas such as content, online advertising, electronic commerce, and Internet business solutions.

Mr. LO Wing Hung

Aged 37, joined the Group in July 1999 as the chief editor of the Sing Tao Daily and was appointed an executive director of the Company in February 2001. Mr. LO is a joint chief executive officer of the Company, responsible for the Group's media business. He graduated from the Department of Journalism and Communication of the Chinese University of Hong Kong in 1985 and later acquired a master's degree in government and public administration from the same university. He holds a post-graduate certificate in laws from the University of Hong Kong. Before joining the Group, Mr. LO worked for a number of major newspaper and television companies in Hong Kong.

Mr. Nigel Ian OAKINS

Aged 47, joined the Group as a consultant to help with the launch of the Hong Kong iMail in February 2000, was appointed a director of the Company in May 2000. Mr. OAKINS is responsible for marketing, circulation and advertising sales of the Group's publications in Hong Kong and is publisher of the Hong Kong iMail. He has over 18 years' experience in senior positions in publishing in Asia having worked for Singapore Press Holdings Limited, Post Publishing Public Company Limited in Thailand and The International Herald Tribune.

嚴磊輝先生

現年四十二歲，於一九九九年七月加入本集團為集團財務總監，並於一九九九年九月獲委任為本公司之董事。嚴先生現為本公司之聯席行政總裁，專責本集團之非傳媒業務。嚴先生畢業於英國列斯大學，在財務及投資銀行業務方面具有超逾十五年之經驗。彼曾任兩間香港聲譽卓著商人銀行之董事，並為英格蘭及威爾斯特許會計師公會及香港會計師公會之會員。

以上各執行董事均為本公司執行委員會之成員。該執行委員會以總管理委員會形式運作，以檢視本集團之管理及表現。

獨立非執行董事

范尚德先生

現年六十一歲，於二零零一年五月獲委任為本公司之獨立非執行董事，並為本公司審核委員會之主席。范先生為英國特許公認會計師公會、香港會計師公會、英國 Institute of Management Consultancy 及香港稅務學會之資深會員。范先生為香港稅務學會前會長，並出任多家主要專業機構之顧問及／或委員會成員。彼乃執業會計師尚德會計師事務所之創辦人兼高級合夥人及另外兩間香港上市公司之獨立非執行董事。

唐玉麟博士

現年五十九歲，於一九九九年九月獲委任為本公司之獨立非執行董事，並為本公司審核委員會之成員。彼現為麗新發展有限公司之董事及麗豐控股有限公司之副主席，該兩間公司均為香港上市公司。唐博士曾任盈科拓展有限公司之執行董事兼行政總裁、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、理學碩士及博士等學位，且在土木、結構及地質工程方面具有豐富經驗。彼為倫敦土木工程師學會及香港工程師學會會員，並曾任職於英國及香港工程顧問公司。

Mr. Gerry YIM Lui Fai

Aged 42, joined the Group as Group Chief Financial Officer in July 1999 and was appointed a director of the Company in September 1999. He is a joint chief executive officer of the Company, responsible for the non-media business of the Group. A graduate of the University of Leeds in the United Kingdom, Mr. YIM has over fifteen years' experience in finance and investment banking and was formerly a director of two reputable merchant banks in Hong Kong. He is a member of both the Institute of Chartered Accountants in England and Wales and the Hong Kong Society of Accountants.

All the above executive directors are members of the executive committee of the Company, which operates as a general management committee to review the management and performance of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Stephen FAN Sheung Tak

Aged 61, was appointed an independent non-executive director of the Company in May 2001 and is the chairman of the audit committee of the Company. Mr. FAN is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, the Hong Kong Society of Accountants, the Institute of Management Consultancy in the United Kingdom and the Taxation Institute of Hong Kong. Mr. FAN was the past president of the Taxation Institute of Hong Kong and serves as advisor and/or committee member on a number of major professional bodies. He is the founder and senior partner of Fan, Mitchell & Co., a certified public accountants firm and an independent non-executive director of two other listed companies in Hong Kong.

Dr. Paul TONG Yuk Lun

Aged 59, was appointed an independent non-executive director of the Company in September 1999 and is a member of the audit committee of the Company. He is currently a director of Lai Sun Development Company Limited and vice chairman of Lai Fung Holdings Limited, both listed companies in Hong Kong. Dr. TONG was an executive director and the chief executive officer of Pacific Century Regional Developments Limited, an executive director of Hip Hing Construction Co., Ltd. and the general manager of New World Development Co., Ltd. Dr. TONG holds a bachelor's degree in science, a master's degree in science and a doctor's degree in philosophy 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.

董建成先生

現年五十八歲，自一九九六年十二月起擔任本公司之非執行董事，並任東方海外(國際)有限公司之主席兼行政總裁及浙江滬杭甬高速股份有限公司及中國石油天然氣股份有限公司之非執行董事，該三間公司均為香港之上市公司，並為浙江第一銀行之獨立董事。董先生早前在利物浦大學接受教育，取得理學學士學位。其後獲麻省理工學院頒授機械工程碩士學位。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、香港貿易發展局成員、香港美國協會之主席、香港理工大學顧問委員會主席及校董會成員及喬治城大學外交事務學校校董。

姚剛先生，太平紳士

現年七十六歲，由一九九一年起擔任本公司之非執行董事。姚先生曾任安寧數碼有限公司之主席、太古股份有限公司及國泰航空有限公司之執行董事，該等公司均為香港上市公司。他現為新昌營造集團有限公司及新海康航業投資有限公司之非執行董事。此外，彼為 The Thomas Melvin Laffin Charitable Foundation Limited 之主席及上海復旦大學校董會校董。

公司秘書

郭兆文先生

現年四十二歲，由一九九一年八月起擔任公司秘書一職。彼畢業於香港理工大學，持有會計學文學士學位，並獲英國曼徹斯特都會大學之法律深造文憑，且為英國特許秘書及行政人員公會與財務會計師公會資深會員及香港公司秘書公會(「HKICS」)之資深會士。此外，郭先生現為 HKICS 及其前任機構在位最久之華人理事及 HKICS 之香港上市公司秘書團之創團團員。

Mr. TUNG Chee Chen

Aged 58, has been a non-executive director of the Company since December 1996. He is the chairman and chief executive officer of Orient Overseas (International) Limited and a non-executive director of Zhejiang Expressway Co., Ltd. and PetroChina Co. Ltd., all of which are listed companies in Hong Kong and an independent director of Chekiang First Bank Limited. He was educated at the University of Liverpool where he received his bachelor's degree in science. He later acquired a master's degree in mechanical engineering at the Massachusetts Institute of Technology. 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, a council member of the Hong Kong Trade Development Council, the chairman of the Hong Kong-America Centre, the chairman of the court and a member of the council of the Hong Kong Polytechnic University and a member of the board of visitors of the School of Foreign Service of Georgetown University.

Mr. YAO Kang, J.P.

Aged 76, has been a non-executive director of the Company since 1991. He was formerly the chairman of e-New Media Company Limited, an executive director of Swire Pacific Limited and Cathay Pacific Airways Limited, all listed companies in Hong Kong. Mr. YAO is currently a non-executive director of Hsin Chong Construction Group Limited and Continental Mariner Investment Company Limited. In addition, he is the chairman of The Thomas Melvin Laffin Charitable Foundation Limited and a member of the Governing Board of Fudan University in Shanghai.

COMPANY SECRETARY

Mr. Seaman KWOK Siu Man

Aged 42, has been the Company Secretary since August 1991. He graduated from the Hong Kong Polytechnic University with a bachelor's degree of arts in accountancy and holds a post-graduate diploma in laws from the Manchester Metropolitan University in the United Kingdom. He is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in the United Kingdom and The Hong Kong Institute of Company Secretaries ("HKICS"). In addition, he is currently the longest serving Chinese council member of HKICS and its predecessor and a founding member of the Hong Kong Listed Company Secretaries Panel of HKICS.