

# DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS

**Mr. Ho Tsu Kwok, Charles**, aged 51, is the Chairman of the Company. He is also the President and a director of Hong Kong Tobacco Company Limited, a cigarette manufacturer and distributor in the Asia Pacific. During the 1970s and 1980s, Mr. Ho worked for a number of international investment banks in the United States. During that time, he gained wide experience in international business and finance. Starting in the early 1990s, Mr. Ho has made a number of passive investments in US-based venture capital funds, most of which have shareholdings in Internet start-ups and Internet-related stocks. During the past year, Mr. Ho has invested more than US\$100 million in the PRC through Global China Investments Limited, a joint-venture with Ontario Municipal Employees Retirement System. Mr. Ho is the Chairman and a director of Global China Investments Limited and is responsible for devising investment and management strategies for Global China Investments Limited. Mr. Ho is also the Honorary Chairman and a non-executive director of Sing Tao Holdings Limited, and a non-executive director of China National Aviation Company Limited. Both of these companies are listed on the Stock Exchange.

**Mr. Terrence Young**, aged 59, is the Deputy Chairman of the Company and Legal Advisor of the Group. Mr. Young has been a director of Global China Investments Limited since 1995. Previously he practised as a specialist in international tax and corporate law in Canada with Fraser & Beatty, which is one of the largest national corporate law firms in Canada. Mr. Young has practised law for more than 20 years. Immediately prior to his joining Global China Investments Limited in 1995, he was both the Managing Partner and Chief Executive Officer of Fraser & Beatty. During his career as a practising lawyer in Canada, Mr. Young acted both as a legal counsel and as a member of the board of directors of many multi-national corporations including several global financial institutions such as Bank of China (Canada) and Chase Manhattan Bank (Canada). Mr. Young is a member of the Law Society of Ontario and holds both a Law Degree and a Science Degree from the University of Toronto.

**Ms. Judy Inn**, aged 36, is the Chief Operating Officer of the Group. Ms. Inn has more than 8 years of experience in telecommunications and Internet business. Between 1992 and May 2000, she worked for Cable & Wireless HKT. Her most recent position was the company's Senior Vice President, Netvigator Portal. Since 1995, Ms. Inn was in charge of Cable & Wireless HKT's Internet development in areas such as content, online advertising, electronic commerce and Internet business solutions. She led the development of Netvigator.com, one of the most popular Internet portals in Hong Kong, aiming at expanding it into a leading Chinese language Internet portal in the Southeast Asia region and North America. In addition, Ms. Inn was responsible for formulating business strategies for Cable & Wireless HKT's interactive television business such as the launch of the

## 執行董事

**何柱國先生**，51歲，本公司主席。彼亦為亞太區香煙製造商及經銷商香港煙草有限公司之總裁兼董事。於一九七零及八零年代，何先生曾於美國多間國際投資銀行任職，期間取得廣泛國際商業及金融界之經驗。自一九九零年代初期以來，何先生曾於多項美國創業基金作固定投資，該等基金大部份擁有新設立互聯網企業股權及互聯網相關股份。去年，何先生透過泛華投資有限公司（與安大略省市政府僱員退休金管理局合辦之合營公司）在中國投資逾100,000,000美元。何先生為泛華投資有限公司之主席兼董事，負責設計泛華投資有限公司之投資及管理策略。彼亦為星島集團有限公司之名譽主席兼非執行董事，亦為中航興業有限公司之非執行董事，該兩間公司均於聯交所上市。

**楊宏暢先生**，59歲，本公司副主席及本集團法律顧問，彼自一九九五年起出任泛華投資有限公司董事。之前，彼於加拿大其中一間最大型全國企業律師行 Fraser & Beatty 出任國際稅項及公司法專家。楊先生作為執業律師逾20年。在一九九五年加入泛華投資有限公司前，彼亦為 Fraser & Beatty 首席合夥人及行政總裁。於加拿大執業期間，楊先生出任多間跨國企業，包括數間全球性金融機構如中國銀行（加拿大）支行及美國大通銀行（加拿大）分行之法律顧問及董事會成員。楊先生為安大略省律師會會員，並持有多倫多大學法學士學位及理學士學位。

**邢珠迪小姐**，36歲，本集團營運總監，在電訊及互聯網業務方面擁有逾八年經驗。在一九九二年至二零零零年五月期間，於香港電訊工作，而於離開前出任該公司之 IMS「網上行」啟航站業務高級副總裁。自一九九五年，邢小姐負責香港電訊互聯網業務在內容、網上廣告、電子商貿及互聯網業務方案各方面之發展。引領發展香港其中一個最受歡迎之互聯網入門網站 Netvigator.com，銳意將該入門網站拓展成為全東南亞區及北美首屈一指之中文互聯網入門網站。此外，邢小姐亦負責為香港電訊互動電視業務制訂

world's first home banking and shopping services on the interactive television platform. For the period from 1992 to 1995, Ms. Inn was Group Manager, Corporate Affairs at Cable & Wireless HKT. Ms. Inn holds a Bachelor of Arts Degree from the University of Hong Kong.

**Mrs. Sy Wong Chor Fong**, aged 60. Mrs. Sy has over 26 years of experience in the distribution of consumer products in the PRC and over 15 years of experience in the distribution of photographic products.

## NON-EXECUTIVE DIRECTORS

**Mr. Leung Chun Ying**, aged 46, is currently Convenor of Executive Council of the Hong Kong Special Administration Region. He is a Member of the Commission on Strategic Development and a member of Long Term Housing Strategy Advisory Committee. He is also the Chairman of DTZ Debenham Tie Leung Limited. Mr. Leung is 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.

**Mr. William Mark Evans**, aged 42, is currently the President and Chief Executive Officer of BridgeSpan Inc., a technology company based in Mountain View, California. He was previously an Entrepreneur in Residence with Benchmark Capital, a venture capital firm that invests in start up technology business. During 1984 to 1999, Mr. Evans took up a number of senior positions in Goldman Sachs & Co including the position of Co-head of Global Equity Research at Goldman Sach's New York and London offices during 1998 to 1999. He was also Co-head of Global Equity Capital Markets at Goldman Sach's New York and London offices. During 1994 to 1997, he was Chairman and Managing Director of Goldman Sachs Asia, Hong Kong.

業務策略，如於互動電視平台上推出全球首項家庭銀行及購物服務。於一九九二年至一九九五年期間，邢小姐為香港電訊企業事務部經理。邢小姐持有香港大學文學士學位。

**施黃楚芳女士**，60歲，彼於中國消費產品分銷方面擁有逾26年經驗，而在攝影產品分銷方面擁有逾15年經驗。

## 非執行董事

**梁振英先生**，46歲，現為香港特別行政區行政會議召集人。彼為策略發展委員會委員及長遠房屋策略諮詢委員會委員。他同時亦是戴德梁行有限公司之主席。梁先生更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。彼亦是上海市浦東開發領導小組顧問。

**William Mark Evans 先生**，42歲，現為 BridgeSpan Inc. (一間以 Mountain View California 為基地之科技公司) 主席及行政總裁。Evans 先生以往為 Benchmark Capital 之籌劃人。該公司為一間創業基金公司，並投資於新設立之科技業務。從一九八四年至一九九九年，Evans 先生曾在 Goldman Sachs & Co 任職多個高級職位，包括在一九九八年及一九九九年期間任職 Goldman Sachs 紐約及倫敦辦事處環球股票研究部的聯席主管。彼亦曾為 Goldman Sachs 紐約及倫敦辦事處環球股票資本市場之聯席主管。從一九九四年至一九九七年，彼曾任職香港 Goldman Sachs Asia 之主席兼董事總經理。

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Ms. Wong Siu Ming, Helen**, aged 43, is currently the Chief Executive Officer of QED Global Limited and Director of Pan Asia Sat Media Ltd. Ms. Wong is also the Vice-Chairman of Sing Tao Holdings Limited which is listed on the Stock Exchange of Hong Kong. Between 1998 and May 2000, she was the Deputy Chief Executive Officer of Lazard Asia Investment Management Limited, a direct investment fund with US\$500 million under management. During 1994 and 1998, Ms. Wong was the Executive Vice President of Pacific Century Regional Developments Limited, a company listed on the Stock Exchange of Singapore. Between 1992 and 1994, Ms. Wong was the General Manager, Strategic Planning of the Provisional Airport Authority. Prior to this, Ms. Wong held positions in a number of international companies including Moody's Investor Services.

**Dr. Tong Yuk Lun, Paul**, aged 58, is an executive director of Lai Sun Development Company Limited and Vice Chairman of Lai Fung Holdings Limited. The two companies are listed on the Stock Exchange of Hong Kong. Between 1995 and 1997, Dr. Tong was an executive director and Chief Executive Officer of Pacific Century Regional Developments Ltd.. 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.

## 獨立非執行董事

**黃秀明小姐**，43歲，黃小姐現為 QED Global Limited 之行政總裁，並為 Pan Asia Sat Media Ltd. 董事。黃小姐為星島集團有限公司之副主席，該公司乃於香港聯交所上市。於一九九八年至二零零零年五月期間，彼為 Lazard Asia Investment Management Limited 副行政總裁，該公司所管理之直接投資基金為500,000,000美元。由一九九四年至一九九八年，黃小姐為盈科亞洲拓展有限公司之首席副總裁，該公司乃於星加坡證券交易所上市。在一九九二年至一九九四年，黃小姐為臨時機場管理局策略規劃部總經理。之前，黃小姐於多間國際公司（包括穆迪投資者服務）出任職務。

**唐玉麟博士**，58歲，麗新發展有限公司執行董事及麗豐控股有限公司副主席。兩間公司均於香港聯交所上市。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、理學碩士學位及博士學位，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。

## SENIOR MANAGEMENT

**Ms. Chan Siu Fan, Fanny**, aged 34, is the Executive Vice President of Corporate Development Department. Between 1994 and 2000, Ms. Chan worked for Cable & Wireless HKT IMS with the last position as Assistant General Manager, e-Commerce Services. During the period, she attained experience in formulating strategy, developing and operating a variety of e-Commerce services on broadband platform Netvigator.com. Besides this, Ms. Chan was responsible for identifying strategic partners and was the project leader for the establishment of 2cube.com, an Asian Internet financial service provider. Ms. Chan holds a Master of Science Degree in Biotechnology and Genetic Engineering from Imperial College of Science & Technology, University of London. Prior to joining the Internet industry, Ms. Chan spent 6 years working for a number of well-known biotech-pharmaceutical companies including GlaxoWellcome and Wyeth-Ayerst in England and Hong Kong.

**Mr. Ho Yiu Cheung, Jason**, aged 30, joined the Group in 1995. He is the Company Secretary and Financial Controller of the Group. He holds a Bachelor's degree in accountancy with 8 years of experience in auditing and financial management. He is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.

## 高級管理層

**陳筱芬女士**，34歲，企業發展部執行副總裁。於一九九四年至二零零零年間，陳女士任職於香港電訊，於離開前出任該公司之電子商貿服務助理總經理。期間，彼於制定策略、於寬頻平台 Netvigator.com 上開發及經營各種電子商貿服務方面獲取廣泛經驗。此外，陳女士亦負責確認策略性夥伴，並為成立亞洲互聯網財經服務供應商 2cube.com 之發展項目領導者。陳女士於倫敦大學帝國科技學院持有生物科技及基因工程科學碩士學位。於加入互聯網行業之前，陳女士於多間知名生物科技藥業公司工作(包括於英國和香港之葛蘭素威康及 Wyeth-Ayerst)工作達六年。

**何耀祥先生**，30歲，於一九九五年加入本集團。彼為本集團公司秘書及財務總監。彼持有會計學學士學位，擁有逾8年核數及財務管理經驗，並為英國公認會計師公會及香港會計師公會會員。