

Tan Sri Datuk Sir TIONG Hiew King

Group Executive Chairman

Malaysian, aged 75, was appointed as the Chairman of Media Chinese International Limited (the "Company") on 20 October 1995. He is also the Executive Chairman of Rimbanan Hijau Group, a large diversified conglomerate in Malaysia comprising of timber harvesting, processing and manufacturing of timber products, tree-planting plantations and other businesses around the world. Tan Sri Datuk Sir TIONG Hiew King has extensive experience in a number of industries, including media and publishing, timber, oil palm, plantations and mills, oil and gas, mining, fishery, information technology and manufacturing. In Papua New Guinea, he also has an English newspaper named *The National*. He is currently the Chairman of The Chinese Language Press Institute. He was bestowed the Knight Commander of the Most Excellent Order of the British Empire (K.B.E.) by Queen Elizabeth II of the United Kingdom in June 2009 in recognition of his services to commerce, community and charitable organisation.

Tan Sri Datuk Sir TIONG Hiew King is the Executive Chairman of Sin Chew Media Corporation Berhad ("Sin Chew"), a wholly-owned subsidiary of the Company in Malaysia. He is the Chairman of the Board of Trustees of Yayasan Sin Chew, and currently serves as the Executive Chairman of Rimbanan Sawit Berhad (stock code: 5113), a listed company in Malaysia and Tri-M Technologies (S) Limited (stock code: T13), a listed company in Singapore. He also serves as a director of other private limited companies.

He is the brother of Mr TIONG Kiu King and Dato' Sri Dr TIONG Ik King, and a distant relative of Mr TIONG Kiew Chiong. All of them are directors of the Company, in addition, Dato' Sri Dr TIONG Ik King is a substantial shareholder of the Company.

丹斯里拿督張曉卿爵士

集團執行主席

馬來西亞公民，75歲，於一九九五年十月二十日獲委任為世界華文媒體有限公司（「本公司」）主席，他同時兼任馬來西亞大型多元化綜合企業常青集團的執行主席，該集團在全球擁有採伐、加工及製造木材產品、林木種植及其他業務。丹斯里拿督張曉卿爵士在多個行業均有豐富經驗，包括傳媒及出版、木材、油棕、林業、氣油、礦業、漁業、資訊科技及製造業等。他在巴布亞新畿內亞出版英文報章《The National》，也是世界中文報業協會的現任會長。他於二零零九年六月獲英女皇伊利沙伯二世冊封爵級司令勳章(K.B.E.)，以嘉許他對商界、社會及慈善機構作出的貢獻。

丹斯里拿督張曉卿爵士是本公司馬來西亞全資附屬公司星洲媒體集團有限公司（「星洲媒體」）的執行主席，也是星洲日報基金會信託人理事會的主席，現任馬來西亞上市公司常青油棕有限公司（股份代號：5113）及新加坡上市公司太安科技（新加坡）有限公司（股份代號：T13）之執行主席。他也出任多家其他私人有限公司的董事。

丹斯里拿督張曉卿爵士是張鉅卿先生及拿督斯里張翼卿醫生的胞兄，也是張裘昌先生的遠房親戚，他們均為本公司董事。此外，拿督斯里張翼卿醫生為本公司的主要股東。

Mr TIONG Kiu King

Executive Director

Australian, aged 74, was appointed as an executive director of the Company on 20 October 1995. He is the Chairman of One Media Group Limited ("OMG"), a subsidiary of the Company publicly listed on the main board of The Stock Exchange of Hong Kong Limited (the "HK Stock Exchange") (stock code: 426) since October 2005. Mr TIONG obtained a Diploma in Civil Engineering from Tak Ming College in Hong Kong in 1964. He has extensive business experience in many industries including media and publishing, property development, plantation, as well as investment projects in Mainland China. He also holds directorships in various subsidiaries of the Company and private limited companies.

He is the brother of Tan Sri Datuk Sir TIONG Hiew King and Dato' Sri Dr TIONG Ik King, and a distant relative of Mr TIONG Kiew Chiong. All of them are directors of the Company, in addition, Tan Sri Datuk Sir TIONG Hiew King and Dato' Sri Dr TIONG Ik King are substantial shareholders of the Company.

張鉅卿先生

執行董事

澳洲公民，74歲，於一九九五年十月二十日獲委任為本公司執行董事，同時也是本公司附屬公司萬華媒體集團有限公司(「萬華媒體」)(自二零零五年十月起在香港聯合交易所有限公司(「香港聯交所」)主板公開上市，股份代號：426)的主席。張鉅卿先生於一九六四年畢業於香港德明書院，取得土木工程文憑。他在傳媒及出版、物業發展、林業及中國大陸投資項目等領域均擁有豐富經驗。他也出任本公司多家附屬公司及私人有限公司的董事。

他是丹斯里拿督張曉卿爵士的胞弟及拿督斯里張翼卿醫生的胞兄，也是張裘昌先生的遠房親戚，他們均為本公司董事。此外，丹斯里拿督張曉卿爵士及拿督斯里張翼卿醫生是本公司的主要股東。

Dato' Sri Dr TIONG Ik King

Executive Director

Malaysian, aged 58, was appointed as an executive director of the Company on 20 October 1995. He has extensive experience in media and publishing, information technology, timber, plantations, oil palm and manufacturing industries. Dato' Sri Dr TIONG graduated from National University of Singapore with an M.B.B.S. Degree in 1975 and became a member of the Royal College of Physicians, United Kingdom (M.R.C.P.) in 1977. He was conferred the datukship title of Dato' Sri by the Sultan of Pahang, Malaysia on 24 October 2008 in recognition of his contribution to the country.

During the three-year period immediately preceding 31 March 2009, Dato' Sri Dr TIONG had been and subsequently resigned as a non-independent non-executive director of Sin Chew effective from 2 May 2008. Dato' Sri Dr TIONG sits on the boards of several listed companies, namely Jaya Tiasa Holdings Berhad (stock code: 4383) and EON Capital Berhad (stock code: 5266) in Malaysia; and Tri-M Technologies (S) Limited (stock code: T13) in Singapore.

He is the brother of Tan Sri Datuk Sir TIONG Hiew King and Mr TIONG Kiu King, and a distant relative of Mr TIONG Kiew Chiong. All of them are directors of the Company, and in addition, Tan Sri Datuk Sir TIONG Hiew King is a substantial shareholder of the Company.

拿督斯里張翼卿醫生

執行董事

馬來西亞公民，58歲，於一九九五年十月二十日獲委任為本公司執行董事。他在傳媒及出版、資訊科技、木材、林業、油棕及製造業等領域均擁有豐富經驗。拿督斯里張翼卿醫生於一九七五年畢業於新加坡國立大學，獲頒醫學學士學位，並於一九七七年取得英國皇家內科醫師學會會員資格。拿督斯里張翼卿醫生獲馬來西亞彭亨州蘇丹於二零零八年十月二十四日頒授拿督斯里封號，以表揚他對國家的貢獻。

截至二零零九年三月三十一日的前三年期間，拿督斯里張翼卿醫生曾任星洲媒體非獨立非執行董事，其後於二零零八年五月二日辭任。拿督斯里張翼卿醫生同時也是多家上市公司的董事，包括馬來西亞的常成控股有限公司(股份代號：4383)、國貿資本有限公司(股份代號：5266)及新加坡的太安科技(新加坡)有限公司(股份代號：T13)。

他是丹斯里拿督張曉卿爵士及張鉅卿先生的胞弟，也是張裘昌先生之遠房親戚，他們均為本公司董事。此外，丹斯里拿督張曉卿爵士為本公司的主要股東。

Dato' LEONG Khee Seong

Executive Director

Malaysian, aged 70, was appointed as an executive director of the Company on 20 March 2008. He is also the Chairman of the Group Executive Committee of the Company and the Executive Chairman of Nanyang Press Holdings Berhad ("Nanyang"), a wholly-owned subsidiary of the Company in Malaysia. Dato' LEONG obtained a Bachelor of Chemical Engineering from the University of New South Wales in Australia. He was a member of the Malaysian Parliament from 1974 to 1990 and the Minister of Primary Industries from 1978 to 1986. He was elected as the Chairman of the General Agreement on Tariffs and Trade's ("GATT") Negotiating Committee on Tropical Products from 1986 to 1990. During the period of 1986/1987, he was the Chairman of the Group of 14 on ASEAN Economic Co-operation and Integration.

Dato' LEONG also serves as an independent non-executive director of AirAsia Berhad (stock code: 5099) and TSH Resources Berhad (stock code: 9059), both of which are listed in Malaysia. He also holds directorships in a number of subsidiaries of the Company.

拿督梁棋祥

執行董事

馬來西亞公民，70歲，於二零零八年三月二十日獲委任為本公司執行董事，同時也是本公司集團行政委員會主席及本公司於馬來西亞的全資附屬公司南洋報業控股有限公司(「南洋報業」)的執行主席。拿督梁棋祥畢業於澳洲新南威爾士大學，考獲化學工程學士學位。他從一九七四年至一九九零年期間擔任馬來西亞國會議員，從一九七八年至一九八六年出任原產業部長。在一九八六年至一九九零年期間，他獲選為關稅及貿易總協定談判委員會(熱帶產品)之主席。在一九八六/八七年期間，他也是東協經濟合作及組合之14集團的主席。

拿督梁棋祥也是亞洲航空公司(股份代號：5099)及TSH資源有限公司(股份代號：9059)的獨立非執行董事，兩家公司均於馬來西亞上市。他也出任本公司多家附屬公司之董事。

Mr TIONG Kiew Chiong

Executive Director & Group Chief Executive Officer

Malaysian, aged 49, was appointed as an executive director of the Company on 2 May 1998. He is currently the Group Chief Executive Officer and a member of the Group Executive Committee and Remuneration Committee of the Company. Mr TIONG is also the Deputy Chairman of OMG, a subsidiary of the Company publicly listed on the main board of the HK Stock Exchange (stock code: 426) since October 2005. He has extensive experience in media and publishing business and is also one of the founders of *The National*, an English newspaper in Papua New Guinea launched in 1993. Mr TIONG obtained a Bachelor Degree of Business Administration from York University, Toronto, Canada in 1982. He serves as a director of various subsidiaries of the Company and several private limited companies.

He is the distant nephew of Tan Sri Datuk Sir TIONG Hiew King, Mr TIONG Kiu King and Dato' Sri Dr TIONG Ik King. All of them are directors of the Company, in addition, Tan Sri Datuk Sir TIONG Hiew King and Dato' Sri Dr TIONG Ik King are substantial shareholders of the Company.

張裘昌先生

執行董事兼集團行政總裁

馬來西亞公民，49歲，於一九九八年五月二日獲委任為本公司執行董事。目前為集團行政總裁，也是本公司的集團行政委員會及薪酬委員會成員。張裘昌先生也是萬華媒體的副主席。該公司是本公司附屬公司，自二零零五年十月起在香港聯交所主板上市（股份代號：426）。他在傳媒及出版業擁有豐富經驗。他於一九九三年在巴布亞新畿內亞參與創辦英文報章《*The National*》。張裘昌先生於一九八二年畢業於加拿大多倫多約克大學，獲頒工商管理學士學位。他也出任多家本公司附屬公司及私人有限公司之董事。

他是丹斯里拿督張曉卿爵士、張鉅卿先生及拿督斯里張翼卿醫生的遠房侄子。他們均為本公司董事。此外，丹斯里拿督張曉卿爵士及拿督斯里張翼卿醫生為本公司主要股東。

Ms SIEW Nyoke Chow

Executive Director

Malaysian, aged 53, was appointed as an executive director of the Company on 20 March 2008. She is currently the Chairman of Group Editorial Committee, a member of the Group Executive Committee of the Company and the Group Editor-In-Chief of Southeast Asia. She is also the Deputy Managing Director and Group Editor-In-Chief of Sin Chew, a wholly-owned subsidiary of the Company in Malaysia. Ms SIEW obtained her high school certificate from Tunku Abdul Rahman College, Malaysia in 1977, and subsequently a certificate of intensive course of journalism in Manila in 1983. She started her career as a reporter in Sin Poh (Star News) Amalgamated Malaysia Sdn Berhad (former publisher of *Sin Chew Daily*) in 1978. She was appointed as the Head of Culture and Education Department of Sin Chew in 1992, and subsequently Deputy Chief Editor in 1995. She is currently an Advisor to the World Chinese Culture Research Centre of Fu Dan University, Shanghai and a Special Researcher to the World Chinese Media Research Centre of Beijing University. Ms SIEW is a trustee of Yayasan Sin Chew and JUST World International. She also holds directorships in a number of subsidiaries of the Company and several private limited companies in Malaysia.

蕭依釗女士

執行董事

馬來西亞公民，53歲，於二零零八年三月二十日獲委任為本公司執行董事。目前為本公司集團編輯委員會主席、集團行政委員會成員兼東南亞集團總編輯，同時也是本公司於馬來西亞之全資附屬公司星洲媒體的副董事總經理兼集團總編輯。蕭依釗女士於一九七七年在馬來西亞拉曼學院考獲高級劍橋文憑；其後於一九八三年在馬尼拉獲新聞專業課程證書。她於一九七八年加入星系報業(馬來西亞)私人有限公司(《星洲日報》前出版人)擔任記者，展開她的新聞工作生涯，更於一九九二年獲擢升為星洲媒體文教部主任；其後於一九九五年升任為副總編輯。她現任上海復旦大學世界華人研究中心的顧問及北京大學世界華人媒體研究中心的特約研究員。蕭女士為星洲日報基金會及國際公正世界組織信託人，也是本公司多家附屬公司及其他馬來西亞的私人有限公司的董事。

Ms SIM Sai Hoon

Executive Director

Malaysian, aged 49, was appointed as an executive director of the Company on 20 March 2008. She is a member of the Group Executive Committee and Remuneration Committee of the Company. She is an Executive Director of Sin Chew, a wholly-owned subsidiary of the Company in Malaysia. Ms SIM obtained a Bachelor of Science (Honours) in Chemistry and Management from the University of London and a Post-Graduate Diploma in Chinese from Ealing College, London in the United Kingdom. She has significant experience in setting up of joint venture companies with foreign partners in the manufacturing and utility businesses. Ms SIM is also a member of the National Association of Women Entrepreneurs, Malaysia and was a member of the National Advisory Council on the Integration of Women in Development, Malaysia. She sits on the Board of Yayasan Sin Chew as a Trustee and holds directorships in several private limited companies in Malaysia.

沈賽芬女士

執行董事

馬來西亞公民，49歲，於二零零八年三月二十日獲委任為本公司執行董事，同時也是本公司集團行政委員會及薪酬委員會成員，以及本公司於馬來西亞之全資附屬公司星洲媒體的執行董事。沈賽芬女士是倫敦大學理學士(榮譽)，主修化學及管理。其後在英國倫敦艾林(Ealing)學院取得中文深造文憑。她在製造業及公用事業方面，擁有與海外合夥人成立合營企業的豐富經驗。沈賽芬女士也是馬來西亞婦女企業家協會成員及馬來西亞婦女發展全國諮詢理事會成員。她現為星洲日報基金會信託人，以及多家馬來西亞私人有限公司的董事。

Mr LEONG Chew Meng

Non-executive Director (Non-independent)

Malaysian, aged 53, was appointed as a non-executive director of the Company on 14 April 2008. He is a member of the Audit Committee and Nomination Committee of the Company. He obtained a Bachelor of Commerce and Administration Degree majoring in accountancy from the Victoria University of Wellington in New Zealand. He is a Chartered Accountant of the Malaysian Institute of Accountants and qualified as an Associate Chartered Accountant of the Institute of Chartered Accountants, New Zealand. He is an accountant by profession, having extensive working experience for over 26 years in Malaysia. Prior to diversifying into the business sector as business consultant and advisor, he was the financial controller and finance director of several foreign-owned multinational companies in the manufacturing, trading and retail sectors.

During the three-year period immediately preceding 31 March 2009, Mr LEONG had been and subsequently resigned as a non-independent non-executive director of Nanyang effective from 30 April 2008. He had also resigned as an independent non-executive director of Sunrise Berhad (stock code: 6165), a listed company in Malaysia, effective from 28 October 2008. He is currently an independent non-executive director of Pulau Springs Berhad (stock code: 5059), a listed company in Malaysia.

梁秋明先生

非執行董事(非獨立)

馬來西亞公民，53歲，於二零零八年四月十四日獲委任為本公司非執行董事，同時也是本公司審核委員會及提名委員會成員。他在紐西蘭威靈頓維多利亞大學商管學系畢業，取得學士學位，主修會計。他是馬來西亞會計師協會的特許會計師及紐西蘭特許會計師協會的特許會計師，為一名專業會計師，在馬來西亞擁有超過26年的工作經驗。在晉身商界、出任商業諮詢顧問之前，他曾於數家經營製造業、貿易及零售業的外資跨國公司出任財務主管及財務總監一職。

截至二零零九年三月三十一日的前三年期間，梁先生曾任南洋報業的非獨立非執行董事，其後在二零零八年四月三十日辭任，另也曾任及其後於二零零八年十月二十八日辭任於馬來西亞上市的陽光有限公司(股份代號：6165)的獨立非執行董事。他目前是馬來西亞上市的蒲萊泉有限公司(股份代號：5059)的獨立非執行董事。

Mr David YU Hon To

Independent Non-executive Director

British, aged 61, was appointed as an independent non-executive director of the Company on 30 March 1999. He is the Chairman of the Audit Committee, and is a member of the Remuneration Committee and Nomination Committee of the Company. He is also an independent non-executive director of OMG, a subsidiary of the Company publicly listed on the main board of the HK Stock Exchange (stock code: 426) since October 2005. Mr YU is a fellow of the Institute of Chartered Accountants in England and Wales and an associate of the Hong Kong Institute of Certified Public Accountants. He was formerly a partner of an international accounting firm with extensive experience in corporate finance. He is a founder and director of MCL Capital Limited, a Hong Kong-based company engaged in direct investment and financial advisory services.

During the three-year period immediately preceding 31 March 2009, Mr YU had been and subsequently resigned as an independent non-executive director of three companies listed in Hong Kong, namely Shun Cheong Holdings Limited (stock code: 650) (resigned on 23 October 2007), BALtrans Holdings Limited (stock code: 562) (resigned on 21 February 2008) and Cinda International Holdings Limited (formerly known as Hantec Investment Holdings Limited) (stock code: 111) (resigned on 23 December 2008). He currently serves as an independent non-executive director of Great China Holdings Limited (stock code: 141), Playmates Holdings Limited (stock code: 635), TeleEye Holdings Limited (stock code: 8051), VXL Capital Limited (stock code: 727), Haier Electronics Group Co., Limited (stock code: 1169), Hong Kong Energy (Holdings) Limited (stock code: 987) and Synergis Holdings Limited (stock code: 2340), all of which are listed companies in Hong Kong. He also sits on the boards of several private companies in Hong Kong.

俞漢度先生

獨立非執行董事

英國公民，61歲，於一九九九年三月三十日獲委任為本公司獨立非執行董事，同時也是本公司的審核委員會主席，以及薪酬委員會及提名委員會成員。另外，他也是萬華媒體的獨立非執行董事。該公司是本公司附屬公司，自二零零五年十月起於香港聯交所主板上市(股份代號：426)。俞先生為英格蘭及威爾斯特許會計師公會資深會員及香港會計師公會會員。他是一間國際會計師事務所的前合夥人，擁有豐富的企業財務相關經驗。他為偉業融資有限公司的創辦人兼董事，該公司專門在香港從事直接投資及財務顧問等活動。

截至二零零九年三月三十一日的前三年期間，俞先生曾任並已辭任三家香港上市公司的獨立非執行董事，包括順昌集團有限公司(股份代號：650，於二零零七年十月二十三日辭任)、保昌控股有限公司(股份代號：562，於二零零八年二月二十一日辭任)及信達國際控股有限公司(前稱亨達國際控股有限公司)(股份代號：111，於二零零八年十二月二十三日辭任)。他目前是大中華集團有限公司(股份代號：141)、彩星集團有限公司(股份代號：635)、千里眼控股有限公司(股份代號：8051)、卓越金融有限公司(股份代號：727)、海爾電器集團有限公司(股份代號：1169)、香港新能源(控股)有限公司(股份代號：987)及新昌管理集團有限公司(股份代號：2340)的獨立非執行董事，該等公司均為香港上市公司。他同時也出任香港多家私人公司之董事。

Mr Victor YANG

Independent Non-executive Director

Canadian, aged 63, was appointed as an independent non-executive director of the Company on 23 September 2004. He is the Chairman of the Nomination Committee, and is a member of the Audit Committee and Remuneration Committee of the Company. Mr YANG is a partner in Boughton Peterson Yang Anderson, Solicitors, Hong Kong SAR and is also a qualified lawyer in Canada and the United Kingdom. He has extensive experience in the areas of corporate finance, commercial law, mergers, acquisitions and taxation.

During the three-year period immediately preceding 31 March 2009, Mr YANG had been and subsequently resigned as an independent non-executive director of Eupa International Corporation (resigned on 30 April 2008), a company quoted on NASDAQ. He is also a non-executive director of Lei Shing Hong Limited (stock code: 238) which was withdrawn from listing in Hong Kong on 17 March 2008. He is currently an independent non-executive director of China Agri-Industries Holdings Limited (stock code: 606), Playmates Toys Limited (stock code: 869) and Singamas Container Holdings Limited (stock code: 716), all of which are listed companies in Hong Kong.

楊岳明先生

獨立非執行董事

加拿大公民，63歲，於二零零四年九月二十三日獲委任為本公司獨立非執行董事，同時也是本公司的提名委員會主席，以及審核委員會及薪酬委員會成員。楊岳明先生現為香港特別行政區寶德楊律師行之合夥人，也是加拿大及英國的認可律師。他在企業財務、商業法、合併、收購及稅法等範疇經驗豐富。

截至二零零九年三月三十一日的前三年期間，楊先生曾任納斯達克上市公司Eupa International Corporation的獨立非執行董事，其後於二零零八年四月三十日辭任。他也是利星行有限公司(股份代號：238)非執行董事，該公司於二零零八年三月十七日撤回其香港上市地位。他目前是中糧油控股有限公司(股份代號：606)、彩星玩具有限公司(股份代號：869)及勝獅貨櫃企業有限公司(股份代號：716)的獨立非執行董事，該等公司均為香港上市公司。

Tan Sri Dato' LAU Yin Pin

Independent Non-executive Director

Malaysian, aged 60, was appointed as an independent non-executive director of the Company on 14 April 2008. He is also the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company. Tan Sri Dato' LAU obtained his Diploma in Commerce with distinction from Tunku Abdul Rahman College, Malaysia in 1974. He has been a member of the Malaysian Institute of Accountants since 1979. He was made a fellow of the Chartered Association of Certified Accountants, United Kingdom in 1981 and became a graduate member of the Institute of Chartered Secretaries and Administrators, United Kingdom in 1987. He was the Chairman of the board of Matang Holdings Berhad (from January 2000 to June 2004), Chairman of Koperasi Serbaguna Malaysia Berhad (from August 1997 to June 2004). He was appointed as Senator of Dewan Negara for a three-year term commencing 25 November 2002 by Seri Paduka Baginda Yang diPertuan Agong, Malaysia until his voluntary resignation in March 2004.

During the three-year period immediately preceding 31 March 2009, Tan Sri Dato' LAU had been and subsequently resigned as an independent non-executive director of Nanyang effective from 30 April 2008. He had also resigned as the Chairman of Star Publications (Malaysia) Berhad (stock code: 6084) effective from 25 February 2009. Tan Sri Dato' LAU is currently a director of two listed companies in Malaysia, namely Tenaga Nasional Berhad (stock code: 5347) and YTL Power International Berhad (stock code: 6742) and is also the Chairman of the Institute of Strategic Analysis and Policy Research.

丹斯里拿督劉衍明

獨立非執行董事

馬來西亞公民，60歲，於二零零八年四月十四日獲委任為本公司獨立非執行董事，同時也是本公司之薪酬委員會主席，以及審核委員會及提名委員會成員。丹斯里拿督劉衍明在一九七四年考獲馬來西亞拉曼學院商業文憑(特優)。他自一九七九年成為馬來西亞會計師協會會員；在一九八一年成為英國特許公認會計師公會的資深會員；在一九八七年成為英國特許秘書及行政人員公會畢業會員。他曾是馬登控股有限公司董事會主席(二零零零年一月至二零零四年六月)及馬化合作社主席(一九九七年八月至二零零四年六月)。他獲國家元首委任為上議員，任期從二零零二年十一月二十五日開始為期三年，直到二零零四年三月自願辭任。

截至二零零九年三月三十一日的前三年期間，丹斯里拿督劉衍明曾任南洋報業獨立非執行董事，其後於二零零八年四月三十日辭任，亦曾任星報(馬來西亞)有限公司(股份代號：6084)主席，其後於二零零九年二月二十五日辭任。他目前是兩家馬來西亞上市公司的董事，分別是國家能源有限公司(股份代號：5347)及楊忠禮電力國際有限公司(股份代號：6742)，也是策略分析與政策研究院的主席。

Temenggong Datuk Kenneth Kanyan ANAK TEMENGGONG KOH

Independent Non-executive Director

Malaysian, aged 66, was appointed as an independent non-executive director of the Company on 20 March 2008. He is a member of the Audit Committee of the Company. He graduated from the Chartered Institute of Business Administration, Ireland. He was the Political Secretary to the Chief Minister of Sarawak, Malaysia from 1967 to 1970; a member of Council Negeri Sarawak, Malaysia from 1970 to 1974; the Political Secretary to Federal Minister for Sarawak Affairs; the Political Secretary to the Deputy Prime Minister and Prime Minister from 1974 to 1981; and Senator from 1981 to 1987. He was conferred the title of Datuk, Darjah Bintang Kenyalang Sarawak (PGBK) on 16 September 1988. He was also conferred the title of Temenggong for Kapit Division by the State Government of Sarawak, Malaysia in 2003 in recognition of his contribution to the community.

During the three-year period immediately preceding 31 March 2009, he had been and subsequently resigned as an independent non-executive director of Sin Chew effective from 2 May 2008. He serves as an independent director of Subur Tiasa Holdings Berhad (stock code: 6904) which is a listed company in Malaysia, and holds directorships in several private limited companies in Malaysia.

天猛公拿督肯勒甘雅安納天猛公柯

獨立非執行董事

馬來西亞公民，66歲，於二零零八年三月二十日獲委任為本公司之獨立非執行董事，同時也是本公司之審核委員會成員。他畢業於愛爾蘭商業管理學院。他於一九六七年至一九七零年間出任馬來西亞砂拉越首席部長政治秘書；一九七零年至一九七四年，獲選為馬來西亞砂州議員；一九七四年至一九八一年，任沙勞越聯邦政府秘書(Political Secretary to Federal Minister for Sarawak Affairs)以及副首相及首相政治秘書；一九八一年至一九八七年，被委任為上議員。他於一九八八年九月十六日獲頒授Darjah Bintang Kenyalang Sarawak (PGBK)拿督勳銜。為了表揚他對伊班族之貢獻，砂拉越政府於二零零三年亦委任他為加帛省天猛公，即伊班族之最高領袖。

截至二零零九年三月三十一日的前三年期間，他曾任星洲媒體的獨立非執行董事，其後於二零零八年五月二日辭任。他是常豐控股有限公司(馬來西亞上市公司，股份代號：6904)的獨立董事，亦擔任馬來西亞多家私人有限公司的董事。

Notes:

Conflict of interest

Save for Tan Sri Datuk Sir TIONG Hiew King and Dato' Sri Dr TIONG Ik King, who are related parties in some related party transactions with the Group, the details of which are set out in the circular dated 28 July 2009 and on pages 48 to 52 of this Annual Report, none of the other directors has any conflict of interest with the Company.

Conviction of offences

None of the directors has been convicted of any offence within the past 10 years other than traffic offences.

Family relationship

Saved as disclosed, none of the other directors has any family relationship with any director and/or major shareholders of the Company.

Record of attendance of directors for board meetings during the financial year ended 31 March 2009 is set out on page 38.

附註：

利益衝突

除丹斯里拿督張曉卿爵士及拿督斯里張翼卿醫生(為本集團若干關連方交易中之有關連方，有關詳情載於二零零九年七月二十八日刊發之通函及年報第48至52頁)外，概無其他董事與本公司有任何利益衝突。

犯罪紀錄

除交通違規外，概無任何董事於過去十年內有任何犯罪紀錄。

家族成員關係

除所披露者外，概無其他董事與本公司任何董事及／或主要股東的任何家族成員有任何關係。

董事於截至二零零九年三月三十一日止財政年度之董事會會議出席記錄載於第38頁。