



SENIOR MANAGEMENT'S PROFILE

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Mr. Thomas K. GRAY, aged 61, is the Chief Executive Officer of Imagi Services (USA) Limited, a subsidiary of the Group. Mr. Gray joined the Group in 2004 and is responsible for developing the Group's worldwide business and the Group's US operations. Mr. Gray has over 30 years of experience in the film industry around the world in areas including production, screenplay writing, marketing, distribution and consultation. Mr. Gray has worked with renowned companies including Golden Harvest, United Artists, Warner Bros., Paramount and Universal Studios. The record-breaking *Teenage Mutant Ninja Turtles* series and *The Protector* starring Jackie Chan were amongst the numerous popular movies of which Mr. Gray was in charge of production. Mr. Gray has a Bachelor of Arts degree in History from the University of Arizona and has undertaken postgraduate studies at Thunderbird-American Graduate School of International Management in Glendale, Arizona, USA.

Mr. WANG Chen, Paul, aged 42, is the Chief Creative Officer and Chief Technical Officer of the Group. Mr. Wang joined the Group in 2005, and is responsible for spearheading the creative direction and technical aspects of the Group's productions. He is also in charge of the Group's creative studio in Los Angeles, USA. Prior to joining the Group, Mr. Wang had over 18 years of experience in the animation and film industry and had built his career at renowned animation and film companies including PDI/DreamWorks and Filigree Films. He was the Visual Effects Supervisor of movie *Peacemaker* and had worked on major productions including *Antz*, *Shrek*, *Madagascar*, *Tusker*, *Father of the Pride* and the *Shrek 4D* ride at Universal Studios. Mr. Wang has a Master of Fine Arts degree in Communications Design from the Pratt Institute and a Bachelor Degree in Computer Science from the University of Berkeley, California.

Mr. Shinichi KOBAYASHI, aged 58, is the Chief Executive Officer of Imagi International Japan Company Limited, a subsidiary of the Group. Mr. Kobayashi joined the Group in 2002 and is responsible for enhancing the presence of the Group in Japan and positioning it for business opportunities within the dynamic digital entertainment industry of Japan. Prior to joining the Group, Mr. Kobayashi has over 30 years of experience in multimedia, game software development and animation business in Japan including his latest prior position as Executive Producer of Kabushiki Kaisha Mad House, one of the top 3 animation houses in Japan. Mr. Kobayashi was executive producer of popular animated TV series and feature films including *BeyBlade* and *Tokyo Godfathers*, amongst many other famous titles.

Mr. LEE Wai Leung, Edward, aged 33, is the Chief Operating Officer of the Group. Mr. Lee joined the Group in 2004 and is responsible for overseeing studio operations and the execution of the Group's strategic business developments. Mr. Lee is a Chartered Financial Analyst ("CFA") charterholder and has a Bachelor of Arts degree in Economics from the University of Toronto, Canada. Mr. Lee has extensive experience in corporate finance, investor relations, investment and business development at various listed corporations in Hong Kong.

Mr. Galen Howard WALKER, aged 41, is the Chief Operating Officer of Imagi Services (USA) Limited, a subsidiary of the Group. Mr. Walker joined the Group in 2004, and is responsible for developing the Group's presence and exploring business opportunities in the USA. Prior to joining the Group, Mr. Walker has over 20 years of experience in the film and music industry and has designed and built 12 Hollywood sound studios. Mr. Walker was the sound supervisor and owner of a leading independent sound company that performed sound services for many of Hollywood's blockbuster films. Mr. Walker has a Degree in Music from the Musician Institute of Technology in Hollywood, California, USA.

Ms. HUI Yuen Yam, Winnie, aged 29, is the Assistant Financial Controller of the Group. Ms. Hui joined the Group in 2002 and holds a Bachelor of Business Administration degree from the Hong Kong Baptist University. She is also a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Ms. Hui performed auditing work at one of the leading international accountancy firms.