

## Directors and Senior Management

### 董事及高級管理人員



#### Board of directors (董事會)

From left to right (從左至右)

- 1<sup>st</sup> row (第一行): 1) Mrs. Roberta CHIN CHOW Chung Hang (陳鄒重珩女士), 2) Prince Chatrichalerm YUKOL, 3) Mr. Raymond CHOW Ting Hsing (鄒文懷先生)
- 2<sup>nd</sup> row (第二行): 4) Mr. LAU Pak Keung (劉柏強先生), 5) Mr. David CHAN Sik Hong (陳錫康先生), 6) Mr. PHOON Chiong Kit (潘從傑先生), 7) Mr. Paul MA Kah Woh (馬家和先生), 8) Mr. Eric Norman KRONFELD, 9) Mr. Frank LIN (林輝波先生)

#### EXECUTIVE DIRECTORS

**Mr. Raymond CHOW Ting Hsing**, GBS, OBE, OST, aged 79, is the Chairman of the Company and is jointly responsible for the business and the strategic planning of the Group. He graduated from St. John's University in Shanghai, majoring in journalism. He co-founded the Golden Harvest Group in 1970 and has more than 46 years' experience in the film industry. Among the many awards that he has received for his contribution to the film industry are "International Showman of the Year" from the National Association of Theatre Owners of the United States and the Golden Horse Award for "The Most Outstanding International Producer from Taiwan", both in 1980, and the "Lifetime Achievement Award" at the 1996 CineAsia film industry convention in Singapore. Mr. Chow was also honoured in 1987 by Her Majesty Queen Elizabeth II with the Order of the British Empire, in 1996 by the Emperor of Japan with the Order of the Sacred Treasure, Gold Rays with Rosette, and in 1998 by the Government of the Hong Kong Special Administrative Region with the Gold Bauhinia Star. Mr. Chow is also a director of certain subsidiaries of the Company.

#### 執行董事

**鄒文懷先生**·GBS·OBE·OST·79歲·本公司主席·負責本集團之業務及策略規劃事宜·彼畢業於上海聖約翰大學·主修新聞·彼於一九七零年共同創辦嘉禾集團·於電影業已積累逾四十六年經驗·鄒先生對電影業貢獻良多·更屢獲殊榮·其中包括於一九八零年獲美國National Association of Theatre Owners頒譽為「International Showman of the Year」及台灣金馬獎「中國傑出國際影人獎」·彼亦於一九九六年獲新加坡CineAsia電影業展頒發「終生成就獎」·鄒先生亦於一九八七年獲頒英女皇依莉莎伯二世之大英帝國勳章·於一九九六年獲日皇授勳四等瑞寶章及於一九九八年獲香港特別行政區政府頒授金紫荊勳章·鄒先生亦為本公司若干附屬公司之董事。



**Executive directors (執行董事)**

From left to right (從左至右)

1) Mr. LAU Pak Keung (劉柏強先生), 2) Mr. PHOON Chiong Kit (潘從傑先生), 3) Mr. Raymond CHOW Ting Hsing (鄒文懷先生), 4) Mrs. Roberta CHIN CHOW Chung Hang (陳鄒重珩女士), 5) Mr. David CHAN Sik Hong (陳錫康先生)

**Mr. PHOON Chiong Kit**, aged 54, is the Managing Director of the Company, graduated with a Bachelor of Business Administration Degree from the University of Singapore. He has 21 years' experience as an investment banker and corporate finance consultant. Mr. Phoon is a Board Member of the Media Development Authority in Singapore and also a director of certain subsidiaries of the Company.

**Mr. David CHAN Sik Hong**, aged 55, holds a Bachelor's Degree in Art from St. John's University of Minnesota, US and a Master's Degree from the University of Kansas Graduate School of Radio-Television-Film, US. Mr. Chan joined the Golden Harvest Group in 1975. During his 31 years tenure with the Group, he has worked on 22 international films and over 100 Chinese films. Among his many screen credits, Mr. Chan was a producer of one of Hollywood's most successful independent screen series, "Teenage Mutant Ninja Turtles" and its two sequels, which grossed more than USD250 million in North America alone. He is a member of the Producers' Branch of the Academy of Motion Picture Arts and Sciences in America. Mr. Chan is also a director of certain subsidiaries of the Company.

**Mrs. Roberta CHIN CHOW Chung Hang**, aged 43, has co-produced various films with the Golden Harvest Group in the past. She holds a Bachelor of Arts Degree in English Literature from Dominican University of California, US and a Master's Degree in Communication – Documentary Film from Stanford University, US. Mrs. Chin has had more than 21 years' experience in the film production and distribution industry. Mrs. Chin is also a director and an alternate director of certain subsidiaries of the Company.

**Mr. LAU Pak Keung**, aged 48, was appointed as Group Financial Controller of the Group, Chief Representative of Shanghai Office in January 2004 and an alternate director to Mr. Phoon Chiong Kit on 22 November 2004. He has over 25 years' experience in the auditing and accounting field. He began his professional career in KPMG and Ernst & Young. Prior to joining Golden Harvest in March 1992, he worked in an international transportation group of a listed company as Vice President – Finance & Administration and acted as a director of its joint venture in the PRC. Mr. Lau is the supervisor of a Taiwanese subsidiary as well as a director, an alternate director and the company secretary of certain other subsidiaries of the Company.

**潘從傑先生**，54歲，本公司之董事總經理，畢業於新加坡大學，持有工商管理學士學位。彼從事投資銀行及機構財務顧問達二十一年。潘先生為新加坡媒體發展管理局之董事會成員，亦為本公司若干附屬公司之董事。

**陳錫康先生**，55歲，持有美國明尼蘇達州聖約翰大學之藝術系文學士學位及美國肯薩斯大學電台－電視－電影研究院之碩士學位。彼於一九七五年加入嘉禾集團。彼在本集團任職之三十一年期間，曾為二十二齣國際電影及逾一百齣華語電影工作，創下不少佳績，其中彼為電影「忍者龜」及其兩齣續集之監製，此系列為荷李活最成功之獨立製作之一，單在北美洲之票房收入已超逾二億五千萬美元。彼為美國電影藝術及科學學院之監製分院會員。陳先生亦為本公司若干附屬公司之董事。

**陳鄒重珩女士**，43歲，過往曾與嘉禾集團共同製作多齣不同類型之電影。彼持有美國加州多明尼克大學之英國文學學士學位及美國史丹福大學之傳意（紀錄片）系碩士學位。彼於電影製作及發行業擁有逾二十一年之經驗。陳女士亦為本公司若干附屬公司之董事及替任董事。

**劉柏強先生**，48歲，於二零零四年一月獲委任為本集團之集團財務總監及上海辦事處之首席代表，並於二零零四年十一月二十二日獲委任為潘從傑先生之替任董事。彼於審核及會計行業擁有逾二十五年經驗。彼初期任職於畢馬威會計師事務所及安永會計師事務所，而於一九九二年三月加入嘉禾之前，彼曾於一家上市公司旗下國際運輸集團擔任財務及行政副總裁，並出任其中國合營公司之董事。劉先生亦為一家台灣附屬公司之監事，同時兼任本公司若干其他附屬公司之董事、替任董事及公司秘書。



Mr. Eric Norman KRONFELD

#### NON-EXECUTIVE DIRECTOR

**Mr. Eric Norman KRONFELD**, aged 65, graduated with a Bachelor of Arts Degree with distinction from Swarthmore College in 1962 and a Bachelor of Laws degree from the Harvard Law School in the US in 1965.

After he had worked as a law clerk to The Hon. J. Edward Lumbard, the Chief Judge of the United States Court of Appeals, Second Circuit, he joined Machat & Kronfeld in 1966, a law firm with one of the world's largest music business client lists where he became a partner and remained with the law firm until 1980.

Mr. Kronfeld was a co-founder and the former Chairman of Philadelphia International Records from 1969 to 1975. He is also the founder of Maverick Productions, Ltd. ("Maverick") and has been the Chairman and Chief Executive Officer of Maverick since 1973. Maverick has produced albums by The Eagles, Eric Clapton, The Who, Faces, etc. and acted as the strategic consultant for multinational corporations in media including UST, Inc. (formerly known as US Tabacco, Inc.), PolyGram Inc., Time-Warner Inc., EMI, etc. From 1991 onwards until 1998, Mr. Kronfeld was the President and Chief Operating Officer of PolyGram Holding, Inc. and was a board member of PolyGram International Management. From 1999 to 2003, he was a member of the board of directors of listen.com which was sold to Real Networks Inc., a Nasdaq-listed company. Mr. Kronfeld has almost 42 years of experience in strategic management and consultancy in the worldwide music industry.

#### 非執行董事

**Eric Norman KRONFELD** 先生，65歲，一九六二年畢業於斯沃特穆爾學院，並以優異成績取得文學士學位。彼於一九六五年取得美國哈佛法律學院之法律學士學位。

彼於擔任美國第二巡迴上訴法院首席法官The Hon. J. Edward Lumbard之律政書記後，於一九六六年加入Machat & Kronfeld，該法律事務所為擁有全球最多音樂行業客戶之法律事務所之一，彼其後成為該法律事務所之合夥人及留任至一九八零年。

彼為Philadelphia International Records之共同創辦人，並於一九六九年至一九七五年間擔任該公司主席。彼亦為Maverick Productions, Ltd. (「Maverick」)之創辦人，並自一九七三年起擔任Maverick之主席兼行政總裁。Maverick曾製作The Eagles、Eric Clapton、The Who、Faces等藝人專輯，並曾擔任UST, Inc. (前稱US Tabacco, Inc.)、PolyGram Inc.、Time-Warner Inc.、EMI等跨國傳媒企業之策略顧問。於一九九一年至一九九八年，彼曾擔任PolyGram Holding, Inc.之總裁兼首席營運總監，亦曾擔任PolyGram International Management之董事會成員。於一九九九年至二零零三年，彼曾擔任listen.com之董事會成員，而該公司其後售予納斯達克上市公司Real Networks Inc.。彼於全球音樂行業之策略管理及顧問方面累積近四十二年經驗。

## Directors and Senior Management

### 董事及高級管理人員

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Paul MA Kah Woh**, aged 59, was a senior partner of KPMG Singapore, where he was in charge of the Audit & Risk Advisory Practice and Risk Management for many years until his retirement in September 2003.

Mr. Ma sits on the Boards of Mapletree Investment Pte Ltd, Mapletree Logistics Trust Management Limited, SMRT Corporation Limited, Asia General Holdings Limited, Ascott Residence Trust Management Limited, Hwa Hong Corporation Limited and National University of Singapore. Mapletree Investment Pte Ltd is a Singapore Government-linked holding company involved in real estate solutions including capital and asset management; Mapletree Logistics Trust Management Limited is the Manager of the Mapletree Logistics Trust, a logistics REIT listed in Singapore; SMRT Corporation Limited is a listed company which is principally involved in rapid transit services and bus and taxi operations in Singapore; Asia General Holdings Limited is a public investment holding company with its principal investments in two life and general insurance companies in Singapore and Malaysia.

Mr. Ma is a Fellow of the Institute of Chartered Accountants in England and Wales, and a Member of the Institute of Certified Public Accountants of Singapore. He has worked in England, the US and Singapore.

#### 獨立非執行董事

**馬家和先生**，59歲，曾為KPMG Singapore之高級合夥人，任內掌管審核及風險顧問(Audit & Risk Advisory Practice)及風險管理(Risk Management)多年，直至彼於二零零三年九月退休為止。

馬先生擔任Mapletree Investment Pte Ltd、Mapletree Logistics Trust Management Limited、SMRT Corporation Limited、Asia General Holdings Limited、Ascott Residence Trust Management Limited、Hwa Hong Corporation Limited及新加坡國立大學之董事會成員。Mapletree Investment Pte Ltd為與新加坡政府聯繫之控股公司，從事資本及資產管理等物業解決方案之業務；Mapletree Logistics Trust Management Limited為於新加坡上市之物流房地產投資信託(REIT) Mapletree Logistics Trust之管理人；SMRT Corporation Limited為主要於新加坡從事捷運服務及公共汽車與計程車業務之上市公司；Asia General Holdings Limited為公眾投資控股公司，其主要投資為新加坡及馬來西亞之兩家人壽及綜合保險公司。

馬先生為英格蘭及威爾斯特許會計師公會資深會員及新加坡執業會計師公會會員。彼曾任職於英國、美國及新加坡。



Independent non-executive directors (獨立非執行董事)

From left to right (從左至右)

1) Mr. Paul MA Kah Woh (馬家和先生), 2) Prince Chatrichalerm YUKOL, 3) Mr. Frank LIN (林輝波先生)

## Directors and Senior Management

### 董事及高級管理人員

**Mr. Frank LIN**, OBE, J.P., aged 79, received his education at St. John's University, Shanghai. He is presently the Chairman of Milo's International Corporation Limited and the Honorary Chairman of the Textile Council of Hong Kong Limited and the Hong Kong Knitwear Exporters & Manufacturers Association.

**Prince Chatrichalerm YUKOL**, aged 64, attended the prestigious Geelong Grammar School in Australia where he completed his high school education. Thereafter he continued his tertiary education at UCLA in California where he gained a Bachelor's Degree in Geology. In 2000, Prince Chatrichalerm was awarded an Honorary PhD in Mass Communications from Thammasart University in Thailand.

After his graduation, Prince Chatrichalerm embarked on his filmmaking career by working on a number of his father's films. In 1972, Prince Chatrichalerm made his first feature film as a director, and has since made a total of 24 feature films. His last film, "Suriyothai" (2001) gained international acclaim, and was the subject of collaboration with Francis Ford Coppola, who re-edited the film for international release.

Prince Chatrichalerm has served on many advisory panels on Thai film, and was honored with the "National Artist" award for his services to the film industry in Thailand.

#### SENIOR MANAGEMENT

**Mr. FOO Ying Sung**, aged 75, is the General Manager of Cine Art Laboratory Limited ("Cine Art") and is responsible for the film processing activities of the Group. He joined the Group in 1971 as a Director of Cine Art.

**Ms. Ada FOO York Ching**, aged 36, General Manager of Panasia Films Marketing. Ms. Foo is responsible for the film marketing activities of the Group and has had more than 13 years' experience in the Advertising and Film industry. She joined the Group in 1995 as a Media Manager of Panasia Films Limited and has worked in China and Hong Kong.

**Ms. LEE So Ching**, aged 37, was appointed as Company Secretary and Senior Accounting Manager of the Group in September 2005. Prior to joining Golden Harvest in 2001, she had worked in listed companies in Hong Kong for years. Ms. Lee holds a Master of Business Administration degree from the University of Westminster, England, and is a Fellow of The Association of Chartered Certified Accountants, as well as a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She is also the company secretary of various subsidiaries of the Company.

**林輝波先生**·OBE·太平紳士·79歲·畢業於上海聖約翰大學·彼現任美羅國際有限公司主席·並為香港紡織業聯會有限公司及香港毛織出口廠商會榮譽主席。

**Prince Chatrichalerm YUKOL**·64歲·於澳洲著名學府Geelong Grammar School完成高中課程·其後於洛杉磯加州大學取得地質學學士學位·於二零零零年·彼於泰國Thammasart University取得大眾傳播榮譽博士學位。

Prince Chatrichalerm於畢業後投身製片業·協助其父製作若干電影·彼於一九七二年執導首齣劇情片·其後陸續製作共二十四齣劇情片·最近期製作「Suriyothai」(二零零一年)更使他蜚聲國際·該片乃與哥普拉合作·為國際發行重新進行剪接。

Prince Chatrichalerm曾參與多個泰國電影顧問團之工作·更因對泰國電影業貢獻良多而獲頒「National Artist」之榮譽。

#### 高級管理人員

**傅應淞先生**·75歲·天工彩色沖印有限公司(「天工」)之總經理·負責本集團之電影沖印業務·彼於一九七一年加入本集團·出任天工之董事。

**傅若菁女士**·36歲·泛亞影業市場部之總經理·傅女士負責本集團之電影市場推廣工作·在廣告及電影業已積逾十三年豐富經驗·彼於一九九五年加入本集團擔任泛亞影業有限公司之媒體經理·並在中港兩地工作。

**李素貞女士**·37歲·於二零零五年九月獲委任為本集團之公司秘書及高級會計經理·於二零零一年加入嘉禾前·彼已擁有多年在香港之上市公司工作經驗·李女士持有英國University of Westminster之工商管理碩士學位·並為英國特許公認會計師公會資深會員及香港會計師公會之會計師·彼亦為本公司多間附屬公司之公司秘書。

## Directors and Senior Management

### 董事及高級管理人員

**Mr. Alan LEE Yu**, aged 64, the General Manager of Golden Harvest Entertainment (Taiwan) Company Limited and is responsible for the Group's strategic planning and film distribution in Taiwan. He graduated from Tamkang University in Taiwan and joined the Golden Harvest Group in 1981. Mr. Lee has more than 30 years' experience as a TV programme producer and has held other related positions in Taiwan's entertainment industry. He is currently an executive member of the board of supervisors of the Motion Picture Association of Taipei.

**Mr. Simon TAN Boon Pin**, aged 38, General Manager, Exhibition, graduated from Western Illinois University with a Degree in Business with majors in Finance and Economics and holds a MBA from Nanyang Technological University's Nanyang Fellows Program. He joined the Group's joint venture partnership in Singapore in May 1992 and has since worked in Thailand, Malaysia and Taiwan. Mr. Tan joined Golden Harvest in 2001 as General Manager, Exhibition, and currently manages Golden Harvest's cinema operations in Hong Kong and Taiwan.

**Ms. Belinda TANG Siu Wai**, aged 38, General Manager of Distribution & Acquisition Division of Golden Harvest. She holds a Bachelor Degree of Commerce from Deakin University of Australia. She joined Golden Harvest in 1996.

**Mr. YUEN Kwok On**, aged 41, is the Financial Controller of Golden Harvest since 2004. He graduated with a Bachelor Degree of Economics with major in Accounting from La Trobe University of Australia in 1990 and holds a MBA Degree from Hong Kong Baptist University in 1998. He is a CPA member of the CPA Australia and the Hong Kong Institute of Certified Public Accountants. Prior to joining Golden Harvest in October 1996, he had spent five years with international accounting firms in Hong Kong.

**李渝先生**，64歲，嘉禾國際娛樂股份有限公司總經理，負責本集團台灣業務之策略規劃及電影發行工作。彼畢業於台灣淡江大學，並於一九八一年加入台灣嘉禾機構服務至今，曾擔任電視製作人及其他相關工作，於台灣娛樂界擁有逾三十年豐富經驗。彼現時為台北市影片商業同業公會監事委員會之執行董事。

**陳文彬先生**，38歲，為本集團戲院部之總經理，畢業於美國伊利諾西大學，持有財務及經濟學士學位，並持有南洋科技大學Nanyang Fellows Program之工商管理碩士學位。彼於一九九二年五月加入本集團於新加坡之合資公司，並於泰國、馬來西亞及台灣工作。彼於二零零一年加入嘉禾擔任戲院部總經理，現時管理嘉禾於香港及台灣之戲院業務。

**鄧小慧女士**，38歲，嘉禾之發行及購片部之總經理。彼持有Deakin University of Australia之商業學士學位。彼於一九九六年加入嘉禾。

**袁國安先生**，41歲，自二零零四年起擔任嘉禾之財務總監。彼於一九九零年畢業於澳洲La Trobe University，主修會計學，並取得經濟學士學位，其後於一九九八年取得香港浸會大學之工商管理碩士學位。彼為澳洲特許公認會計師公會及香港會計師公會之會計師。於一九九六年十月加入嘉禾前，他曾於香港多家跨國會計師行任職達五年。