



BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員履歷

Executive directors

Mr. Hung Leung Tak, Jackson, aged 56, is the founder and president of the group and is the Chairman of the company. He oversees the group's operations and is responsible for formulating its overall corporate strategy and business development. Mr. Hung has over 20 years' experience in the home entertainment industry. He is the vice-chairman of the Movie Producers and Distributors Association of Hong Kong & Kowloon Limited and the former chairman of International Federation of Phonographic Industry (Hong Kong Video Group).

Mr. Hung Sun Yuen, Edmond, aged 44, is responsible for the purchasing, sales and promotional activities and the protection of copyright of the group. He graduated from Chu Hai College with a Higher Diploma in Journalism. Prior to joining the group in 1984, he worked for various local newspapers as a reporter for over 5 years. He has over 10 years' experience in the home entertainment industry. He is a nephew of Mr. Hung Leung Tak, Jackson.

Ms. Jennifer Hung, aged 32, joined the group in 1990 and is responsible for the overall financial planning, film acquisition and distribution, personnel management and general administration of the group. Ms. Hung graduated from Pepperdine University in the United States with a Bachelor Degree in Business Administration. She is the daughter of Mr. Hung Leung Tak, Jackson.

執行董事

洪良德先生，現年56歲，為本集團之創始人及集團總裁兼本公司主席，負責監管本集團運作、為本集團訂定整體企業策略及業務發展。洪先生擁有超過20年家庭娛樂事業經驗，為香港電影製作發行協會有限公司現任副理事長，及國際唱片錄影業協會香港錄影業分會前任主席。

洪新源先生，現年44歲，負責本集團之採購、銷售及推廣與保護版權之工作。彼於珠海學院修畢新聞系高級文憑課程，在一九八四年加入本集團前，曾先後於數家本地報館擔任記者共5年以上，並擁有逾10年家庭娛樂事業經驗。彼乃洪良德先生之侄兒。

洪嘉林女士，現年32歲，於一九九零年加入本集團，現時全面負責本集團之財務策劃、影片收購及發行、人事管理及一般行政工作。洪女士於美國Pepperdine University畢業，獲頒工商管理學士學位。彼乃洪良德先生之女兒。

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Executive directors *(Continued)*

Mr. Mak Chun Ho, aged 34, joined the group in 1989 and is responsible for the marketing and business development of the group. Mr. Mak has more than 10 years' experience in the home entertainment industry.

Independent non-executive directors

Mr. Yiu Wing Ngok, Steve, aged 54, has over 20 years' financial and management experience and had held various senior positions in banks and financial institutions. He is the chief executive officer of Bestway International Holdings Limited and is an executive director of South East Asia Wood Industrial Holdings Limited. Both companies are listed in Hong Kong.

Mr. Lai Hok Lim, aged 41, is a practising solicitor in Hong Kong. Mr. Lai graduated from the University of Hong Kong and holds a Bachelor of Arts Degree (Law) from the University of Sussex, England and a Bachelor Degree in Law from Beijing University, the People's Republic of China. He is a partner of Messrs. C.W. Heung & Partners, a firm of solicitors. Mr. Lai was elected Urban Councillor in 1995 and was appointed as Provisional Urban Councillor in 1997. He is a member of the Building Ordinance Appeal Tribunal Panel.

執行董事 (續)

麥真豪先生，現年34歲，於一九八九年加入本集團，現時負責本集團之市場及業務發展，擁有超過10年家庭娛樂事業經驗。

獨立非執行董事

姚永岳先生，現年54歲，擁有超過20年財務及管理經驗，曾於數家銀行及財務機構出任高職。彼為百威國際控股有限公司之行政總監，以及東南亞木業集團有限公司之執行董事。該兩家公司均為香港上市公司。

黎學廉先生，現年41歲，香港執業律師。彼於香港大學畢業，並持有英國塞薩斯大學頒發之法律文學士學位、中國北京大學之法律學士學位，現為向展律師事務所之合夥人。黎先生於一九九五年及一九九七年分別當選為市政局議員及獲委任為臨時市政局議員，現為建築物條例上訴審裁處成員。



A collage of various movie posters is positioned on the left side of the page, overlapping the text. The posters include titles like 'Whiteout', 'The White Lotus', and others, with some featuring actors and promotional text in Chinese.

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Senior management

Mr. Nulmahomed Khan, aged 53, is the vice-president of the marketing department of Ocean Shores Licensing Limited. He joined the group in 1992 and is responsible for the sales and distribution of film titles outside Hong Kong and Macau. Mr. Khan has over 15 years' experience in the home entertainment industry.

Mr. Hung Sun Nan, aged 40, is the vice-president of marketing department of Ocean Shores Video Limited. He joined the group in 1990 and is responsible for formulating the group's sales and marketing strategies in Hong Kong and Macau. He has more than 10 years' experience in the home entertainment industry. He is a nephew of Mr. Hung Leung Tak, Jackson.

Mr. Mehmet Hasilik, aged 33, is the vice-president of the production and operations department of the group. He is responsible for the operation of the group's overall production planning, inventory and quality control of video programmes in various formats of media. Mr. Hasilik had worked as an engineer for over 8 years in several international machine manufacturing companies in Germany before joining the Group in 1998.

高級管理人員

Nulmahomed Khan先生，現年53歲，為Ocean Shores Licensing Limited市場推廣部副總裁。Khan先生於一九九二年加入本集團，目前負責在香港及澳門地區以外銷售及發行電影，擁有超過15年家庭娛樂事業經驗。

洪新南先生，現年40歲，為海岸錄影有限公司之市場推廣部副總裁。彼於一九九零年加入本集團，目前負責制定本集團在香港及澳門之銷售及市場策略，擁有逾10年家庭娛樂事業經驗。彼為洪良德先生之侄。

Mehmet Hasilik先生，現年33歲，為本集團之生產及營運部副總裁，負責本集團各種制式影視節目之整體生產策劃、存貨管理及品質監控工作。在一九九八年加入本集團前，Hasilik先生在德國曾先後於數家國際機械製造公司擔任工程師共8年以上。

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Senior management (Continued)

Mr. Fan Kwok Wing, aged 32, is the vice-president of the multimedia department of the group and joined the group in 1999. He is responsible for the operation of the group's studio in Fo Tan, the New Territories and the production and quality control of video features. Mr. Fan holds a Bachelor Degree in Communication Arts and Sociology from the University of Wisconsin, Madison and has over 5 years' experience in video and film production industry.

Ms. Chan Yuk Ying, aged 33, is the chief accountant of the group. Prior to joining the group in 1998, she worked in the accounting department of certain home entertainment companies in Hong Kong.

Ms. Choy Ho Man, Constance is the company secretary of the company. Ms. Choy holds directorship in a number of listed companies in Hong Kong. She is a practising solicitor in Hong Kong and England and a partner of Sidley & Austin in the United States and Eric Ho & Co. (in association with Sidley & Austin) in Hong Kong.

高級管理人員 (續)

范國榮先生，現年32歲，為本集團多媒體部副總裁。范先生於一九九九年加入本集團，負責本集團位於新界火炭之製作中心之運作、影視產品之製作及品質管理，持有威斯康辛大學麥迪遜分校傳理及社會學學士學位，擁有逾5年影視及電影製作行業經驗。

陳玉英女士，現年33歲，本集團會計主管。於一九九八年加入本集團前，陳女士曾先後在香港數家家庭影視娛樂公司之會計部門任職。

蔡學雯女士，本公司公司秘書。Choy女士為香港多家上市公司董事，同時為香港及英國執業律師，亦為美國Sidley & Austin及香港Eric Ho & Co. (與Sidley & Austin聯號)之合夥人。

