

董事及高級管理人員簡介

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

董事簡介

向華強先生，現年53歲，為本公司之主席，從事影視多媒體業務超過20年以上經驗。彼所創辦的永盛娛樂製作有限公司（「永盛」）及一百年電影有限公司（「一百年」）之出品皆成為電影觀眾及世界各地片商推薦之電影。彼亦為香港影業協會副會長。向先生於一九九六年獲委任為執行董事。

陳明英女士，現年44歲，為本公司之副主席及向華強先生之妻子，從事影視多媒體業務超過15年以上經驗。彼曾為永盛及一百年監製多套賣座影片，現亦為該兩間公司之執行董事。陳女士於一九九六年獲委任為執行董事。

洪祖星先生，現年60歲，為本公司之獨立非執行董事，擁有20年以上之電影發行經驗，於一九七零年創立狄龍國際電影企業公司。彼自一九九一年起已擔任香港影業協會會長，並於一九九二年至一九九五年期間擔任香港電影金像獎協會之會長。洪先生於一九九六年獲委任為董事。

PROFILES OF DIRECTORS

Mr. HEUNG Wah Keung, aged 53, is the Chairman of the Company. He has over 20 years of experience in the entertainment and multimedia industries. He was the founder of Win's Entertainment Limited ("Win's") and One Hundred Years of Film Company Limited ("One Hundred Years"), which produces films recommended by audiences and distributors around the World. He is also the vice-chairman of Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited. Mr. Heung was appointed as executive director in 1996.

Ms. CHEN Ming Yin, Tiffany, aged 44, is the Vice Chairman of the Company. She is the wife of Mr. Heung Wah Keung and has over 15 years of experience in the entertainment and multimedia industries. She has produced a number of blockbuster films for Win's and One Hundred Years and was also the executive director of the two companies. Ms. Chen was appointed as executive director in 1996.

Mr. HUNG Cho Sing, aged 60, is an Independent Non-Executive Director of the Company. He has over 20 years of experience in the film distribution industry and founded Delon International Film Corporation in 1970. He has been the chairman of the Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of the Hong Kong Film Awards Association from 1992 to 1995. Mr. Hung was appointed as director in 1996.

何偉志先生，現年50歲，為本公司之獨立非執行董事。彼乃執業會計師何偉志會計師行之獨資經營者，並為英國英格蘭及威爾斯特許會計師公會之會員及香港會計師公會之資深會員。何先生於一九九六年獲委任為董事。

Mr. HO Wai Chi, Paul, aged 50, is an Independent Non-Executive Director of the Company. He is the sole proprietor of Paul W.C. Ho & Company, Certified Public Accountants, and is an Associate Member of the Institute of Chartered Accountants in England and Wales, United Kingdom and a fellow member of the Hong Kong Society of Accountants. Mr. Ho was appointed as director in 1996.

高級管理人員簡介

PROFILES OF SENIOR MANAGEMENT

杜琪峯先生，現年46歲，為本集團之營運總裁，擁有20年以上之電影監製及執導經驗，其中多齣作品在海內外獲得佳績和好評。杜先生於1999年監製及執導之「鎗火」奪得第19屆香港金像獎及第37屆台灣金馬獎最佳導演獎項。以及他執導之近作「孤男寡女」，分別獲得第7屆香港電影評論學會之推薦電影及第6屆金紫荊獎之十大華語片之一。杜先生於二零零零年加入本集團。

Mr. TO Kei Fung, Johnnie, aged 46, is the Chief Operation Officer of the Group. He has produced and directed films for more than 20 years, many of which received critically acclaims from local and overseas. Mr. To's "The Mission", produced and directed in 1999, won him the Best Director Award at the 19th Hong Kong Film Awards and the 37th Golden Horse Awards in Taiwan. One of his latest work, "Needing You..." earns the Film of Merit and Ten Best Chinese Films at the 7th HK Film Critics Society and the 6th Golden Bauhinia Awards respectively. Mr. To joined the Group in 2000.

董事及高級管理人員簡介 (續)

PROFILES OF DIRECTORS

AND SENIOR MANAGEMENT (continued)

洪林雪蓮女士，現年46歲，為本集團發行部總經理，從事電影行業已有20年以上經驗。彼負責發展及執行海外市場之發行和市場推廣計劃。洪太於一九九九年加入本集團。

Mrs. HUNG Lam Suet Lin, Ann, aged 46, is the General Manager (Distribution) of the Group. She has over 20 years of experience in the film industry. She is responsible for developing and implementing distribution and marketing plans for overseas markets. Mrs. Hung joined the Group in 1999.

楊力恆先生，現年30歲，為本集團之副總經理。於倫敦大學修讀心理學學士課程及倫敦藝術學院修讀美術後，從事影視娛樂事業近10年。楊先生於二零零零年加入本集團，參與製作行政及業務拓展。

Mr. YOUNG Lik Han, Tony, aged 30, is an Assistant General Manager of the Group. After studying BSc Psychology and Arts Foundation in London Universities, he has near 10 years of experience in the media and entertainment industry. Mr. Young participates in production administration and business development and joined the Group in 2000.

楊偉業先生，現年39歲，為中國星多媒體有限公司之製作總監，擁有17年以上之電視製作及管理經驗。彼曾製作及監製大量受歡迎綜藝節目、演唱會及舞台劇，並屢獲殊榮。彼曾負責管理「chinastar.com」網站，現時則負責電影宣傳。楊先生於二零零零年加入本集團。

Mr. YEUNG Wai Yip, Sam, aged 39, is the Chief Operating Officer of China Star i-Content Limited. He has over 17 years of experience in TV production and management. He has directed and executive produced many successful projects of variety shows, concerts and plays, and won numerous awards. He has been in charge of the website "chinastar.com" and is now responsible for film promotion. Mr. Yeung joined the Group in 2000.



李綺媚女士，現年38歲，為本集團藝員部及公關部總監，在演藝文化界工作超過20年。李女士於一九九六年加入本集團。

Ms. LI Yee Mei, aged 38, is the Talent & PR Controller of the Group, has over 20 years of experience in entertainment business and cultural industry. Ms. Li joined the Group in 1996.

曾家碧女士，現年36歲，為本集團法律行政部之經理，從事電視及電影業逾10年以上，對於處理製作、發行及版權之法律事務有廣濶之知識及經驗。曾女士於一九九九年加入本集團。

Ms. TSANG Ka Pik, Anna, aged 36, is the Manager-Legal Administration Department of the Group. She has over 10 years of experience in the TV and film industry and with extensive knowledge and expertise on all legal aspect in relating to production, distribution and copyright enforcement. Ms. Tsang joined the Group in 1999.