

# BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

**DR. CHAN KONG SANG, JACKIE** MBE, SBS *Chairman*

Aged 47, is an international well-known actor and entertainer and has been awarded fellowship by the Hong Kong Academy for Performing Arts. He was chosen as one of the Ten Outstanding Young Persons of Hong Kong in 1986 and The Outstanding Young Persons of the World by Jaycees International in 1988. In 1992, the Taiwan Government honoured him as one of the Five Most Outstanding Young Chinese of the World. He was made a Member of the Most Excellent Order of the British Empire (MBE) in 1989 and was conferred the Honorary Doctorate of Social Science by the Hong Kong Baptist University in 1996. He was awarded the Silver Bauhinia Star by the Government of Hong Kong Special Administrative Region in 1999. He joined the Group in November 1998. He is also an executive director of Star East Holdings Limited which is listed on the Main Board of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and a non-executive director of Emperor Entertainment Group Limited and STAREASTnet.com Corporation, both of which are listed on GEM Board of the Stock Exchange.



**CHAN CHEE KHEONG** *Executive Director*

Aged 60, is a holder of a Master Degree in Economics. He has over 32 years' experience in acting as artiste manager and producer in the entertainment industry. He joined the Group in November 1998.



**SO CHE HUNG, SOLON** *Executive Director*

Aged 39, is a holder of a Bachelor Degree in Environmental Studies in Town Planning and Management. He has over 13 years' experience in the entertainment management business. He joined the Group in November 1998.



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**WONG CHI FAI** *Executive Director*

Aged 45, is a member of the Hong Kong Society of Accountants. He has over 21 years' experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He joined the Group in November 1998. He is also the joint managing director of Emperor International Holdings Limited and a director of Emperor (China Concept) Investments Limited, Emperor Technology Venture Limited and Vision Tech International Holdings Limited, all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited which is listed on GEM Board of the Stock Exchange.



**FAN MAN SEUNG, VANESSA** *Executive Director*

Aged 38, is a solicitor qualified in Hong Kong, holding a Master Degree in Business Administration. She joined the Group in November 1998. She is also the joint managing director of Emperor International Holdings Limited and a director of Emperor (China Concept) Investments Limited, Emperor Technology Venture Limited and Vision Tech International Holdings Limited, all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited which is listed on GEM Board of the Stock Exchange.



**CHEUNG TING KAU, VINCENT** *Executive Director*

Aged 59, is a solicitor qualified in Hong Kong, the United Kingdom and Australia. He graduated from University College, London with a Bachelor Degree in Laws and is the Managing Partner of Vincent T.K. Cheung, Yap & Co. He joined the Group in November 1998. He is also a Director of Gold Peak Industries (Holdings) Limited, Paul Y. – ITC Construction Holdings Limited, Techtronic Industries Company Limited and Datronix Holdings Limited, all of which are listed on Main Board of the Stock Exchange and STAREASTnet.com Corporation which is listed on GEM Board of the Stock Exchange.



**DR. CHOW KING WAI** *Independent Non-Executive Director*

Aged 47, holds a doctorate from the University of Texas and has substantial experience in food catering business in the United States. He is a senior executive officer of The Hong Kong Institute of Education. He was appointed independent non-executive director of the Group in February 2000.



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**WAN CHOI HA, NOVEN** *Independent Non-Executive Director*

Aged 33, is a solicitor qualified in Hong Kong. She is a partner of Messrs Ng and Partners. She was appointed independent non-executive director of the Group in September 2000.



**MAY WAI KWAN, STEPHEN** *Executive President*

Aged 58, is a member of the Hong Kong Management Association. He has over 30 years' experience in marketing & senior management spanning a diverse range of businesses from consumer products to hotel management in Hong Kong & Asia Pacific Region. He joined the Group in January 2000.



**MOK FUNG LIN, IVY** *Company Secretary*

Aged 36, is a solicitor qualified in Hong Kong and the United Kingdom and holding a Master Degree in Business Administration. She was appointed Company Secretary of the Group in November 1998.

