

董事簡介

向華強先生，現年53歲，為本公司之主席。彼為陳明英女士之丈夫，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45歲，為本公司之副主席。彼為向華強先生之妻子，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。

李玉嫦女士，現年35歲，為本公司之執行董事，從事影視多媒體之行政工作超過10年以上經驗。彼負責本集團之整體營運，並對本集團系統具有透徹認知。李女士於二零零一年獲委任為執行董事。

洪祖星先生，現年61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曾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非執行董事。

PROFILES OF DIRECTORS

Mr. HEUNG Wah Keung, aged 53, is the Chairman of the Company. He is the husband of Ms. Chen Ming Yin, Tiffany and 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, 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 45, 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 these two companies. Ms. Chen was appointed as executive director in 1996.

Ms. LI Yuk Sheung, aged 35, is an executive director of the Company. She has more than 10 years experience of management in the entertainment and multimedia industries. She is responsible for the overall operations, and familiar with the Group's system. Ms. Li was appointed as executive director in 2001.

Mr. HUNG Cho Sing, aged 61, 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 Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of Hong Kong Film Awards Association from 1992 to 1995. Mr. Hung was appointed as non-executive director in 1996.

何偉志先生，現年51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非執行董事。

高級管理人員簡介

洪林雪蓮女士，現年47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。

楊力恒先生，現年31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，從事影視娛樂事業已有10年。楊先生於二零零零年加入本集團，參與製作策劃、宣傳推廣及負責中國業務拓展。

李綺媚女士，現年39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。

Mr. HO Wai Chi, Paul, aged 51, 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 non-executive director in 1996.

PROFILES OF SENIOR MANAGEMENT

Mrs. HUNG Lam Suet Lin, Ann, aged 47, 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.

Mr. YOUNG Lik Han, Tony, aged 31, is an Assistant General Manager of the Group. After studying BSc Psychology and Arts Foundation in London Universities, he has 10 years of experience in the media and entertainment industry and joined the Group in 2000. Mr. Young participates in production, promotion and marketing and also responsible for China business development.

Ms. LI Yee Mei, aged 39, is the Talent and PR Controller of the Group, has over 20 years of experience in entertainment business and culture industry. Ms. Li joined the Group in 1996.

曾家碧女士，現年37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。

韋家輝先生，現年39歲，於二零零零年加入本集團，為本集團之電影顧問。韋先生擁有逾20年製作及執導電影與電視劇集之經驗，其中多部作品在國際電影節中參展，並奪得多個獎項。韋先生製作之電視劇集「義不容情」大受歡迎，在放映時曾在華人市場掀起熱潮，收看人數超過一億人。近期之電影作品「瘦身男女」更高據票房逾4千1百萬港元。

Ms. TSANG Ka Pik, Anna, aged 37, 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.

Mr. Wai Kai Fai, aged 39, is the Film Consultant of the Group. He has produced and directed films and television drama series for more than 20 years, many of which earned awards and were screened at international film festivals. Mr. Wai's "Look Back with Anger" was a hugely popular Chinese drama which attached more over 100 million viewers when it was on air. One of his latest work, "Love on a Diet" earns Box Office of over HK\$41 million. Mr. Wai joined the Group in 2000.