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## **BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT**

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### **EXECUTIVE DIRECTORS**

**Mr. WONG Pak Ming**, aged 56, is the Chairman of the Company and founder of the Group. Mr. WONG co-founded Cinema City Company Limited and Cinema City (Film Production) Company Limited, both film production companies in Hong Kong, and has over 20 years of experience in the film industry as director, script writer and actor. He has been the Chairman of Movie Producers and Distributors Association of Hong Kong Limited since 1997, an association established in Hong Kong representing the interests of the local film industry.

**Mr. WAN Ngar Yin**, David, aged 41, is the Deputy Chairman of the Company. He graduated with a bachelor's degree in social sciences from the University of Hong Kong and obtained a master degree in business administration from the University of Sydney. Mr. Wan is a member of the Australian Society of Certified Practising Accountants and an associate member of the Hong Kong Society of Accountants.

**Ms. WONG Kit Chun, Jenny**, aged 45, is a sister of Mr. Wong Pak Ming. Ms. Wong is the general manager responsible for overseeing the day-to-day operations of the film processing and development unit and the film distribution business of the Group. She has over 8 years of experience in the film industry. Prior to joining the Group in 1993, she had over 15 years of working experience at an international bank in Hong Kong. She holds a diploma in Personnel Management awarded jointly by Hong Kong Polytechnic and Hong Kong Management Association.

**Ms. WONG Kit Fong**, aged 54, is a sister of Mr. Wong Pak Ming. Ms. Wong is responsible for financial planning and administrative functions of the Group. She joined the Group in 1993. Prior to joining the Group, she worked as an accountant in trading companies in Hong Kong for over 10 years.

**Mr. KO Tin Chow**, aged 52, is responsible for supervising the film processing business of the Group. Mr. Ko has over 30 years of experience in the film processing industry. Prior to joining the Group in 1995, he was the general manager of Hong Kong Color Movielab Limited, a film processing company in Hong Kong. He is the Chairman of the Hong Kong & Kowloon Film Laboratory Merchants' Association Limited.

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. TANG Kai Kui, Terence**, aged 43, is a member of the Royal Institute of British Architects. Mr. Tang is a director of an interior design and engineering company.

**Mr. HOU Lee-Tsun, Laurence**, aged 72, was appointed as independent non-executive director of the Company on 21st March, 2002. Mr. HOU is a consultant pathologist with substantial professional experience.

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### OTHER SENIOR MANAGEMENT

**Mr. CHOW Ming Sang**, aged 53, is the production manager responsible for the operation of the printing division of the film processing business of the Group. Mr. Chow joined the Group since its establishment and has over 32 years of experience in the film processing industry.

**Mr. FUNG Hon Wah**, aged 50, is the production manager responsible for the operation of the special effects division of the film processing business of the Group. Mr. Fung joined the Group since its establishment and has over 28 years of experience in the film processing industry.

**Mr. LAU Siu Sun**, aged 55, is the production manager supervising the quality control division of the film processing business of the Group. Mr. Lau joined the Group since its establishment and has over 28 years of experience in the film processing industry.

**Mr. WONG Tung Ming**, aged 55, is the production manager who has overall responsibilities for film processing and film subtitling. Mr. Wong joined the Group since its establishment and has over 32 years of experience in the film processing industry.

**Ms. HO Yuen Man, Janice**, aged 34, is the finance manager responsible for the financial and accounting functions of the film processing unit of the Group. Miss Ho holds a diploma in accountancy awarded by Vocational Training Council in Hong Kong. She also holds a certificate accredited by The Hong Kong Association of Accounting Technicians as an “Accounting Technician (H.K.A.T.)”.

**Mr. LAU Shing Fai, Timothy**, aged 28, is a director of Chili responsible for organising joint promotions for movies, concerts and music videos. He graduated from Hong Kong Baptist University with a bachelor’s degree in business administration.

**Ms. WONG Yee Kwan, Alvina**, aged 26, is a daughter of Mr. Wong Pak Ming. Ms. Wong is a director of Chili and supervises its overall operation. She is also responsible for coordinating with media reporters and other promotional events organised by Chili. She graduated from University of Toronto with a bachelor’s degree in arts and attained a certificate in marketing management issued by The George Brown College of Applied Arts and Technology.