



Biographies of Directors and Senior Executives

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

Aged 48, 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 Sing Pao Media Group Limited, both of which are listed on GEM Board of the Stock Exchange.

CHAN CHEE KHEONG *Executive Director*

Aged 61, is a holder of a Master Degree in Economics. He has over 33 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 40, is a holder of a Bachelor Degree in Environmental Studies in Town Planning and Management. He has over 14 years’ experience in the entertainment management business. He joined the Group in November 1998.

WONG CHI FAI *Executive Director*

Aged 46, is a member of the Hong Kong Society of Accountants. He has over 22 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, 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 39, 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 and Emperor Technology Venture 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 60, is a solicitor qualified in Hong Kong and the United Kingdom. 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 as an executive director. He is also an independent non-executive director of Paul Y. – ITC Construction Holdings Limited, a non-executive director of Gold Peak Industries (Holdings) Limited, a non-executive director of Techtronic Industries Company Limited, an independent non-executive director of Datronix Holdings Limited, all of which are listed on Main Board of the Stock Exchange, and an independent non-executive director of Sing Pao Media Group Limited which is listed on GEM Board of the Stock Exchange.

MAY WAI KWAN *Executive Director*

Aged 59, joined the Group in January 2000 as Executive President and was appointed in September 2001 as an Executive Director. He is a member of the Hong Kong Management Association. He has over 30 years' experience in marketing & senior management spanning a diverse range of business from consumer products to hotel management in Hong Kong & Asia Pacific Region.

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

Aged 48, holds a doctorate from the University of Texas. 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.

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

Aged 34, was appointed an Independent Non-Executive Director in September 2000. She is a partner of a law firm, Messrs. Wan and Leung, in Hong Kong and has been a practising lawyer in Hong Kong for almost 9 years. She holds a Bachelor's degree in law from the University of Hong Kong. She is also an Independent Non-Executive Director of Massive Resources International Corporation Limited and New Chinese Medicine Holdings Limited.

PAI HOI YIN, ISABELLA *Company Secretary*

Aged 36, is a Certified Public Accountant, an associate member of the Hong Kong Society of Accountants, and a fellow member of the Association of Chartered Certified Accountants (UK). She was appointed the Company Secretary in July 2002.