
BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. WONG Pak Ming, aged 57, 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 21 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.

Ms. WONG Kit Chun, Jenny, aged 46, 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 9 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 55, 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 53, is responsible for supervising the film processing business of the Group. Mr. Ko has over 31 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.

NON-EXECUTIVE DIRECTORS

Mr. WAN Ngai Yin, David, aged 42, 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.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. TANG Kai Kui, Terence, aged 44, 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 73, was appointed as independent non-executive director of the Company on 21st March, 2002. Mr. HOU is a consultant pathologist with substantial professional experience.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

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OTHER SENIOR MANAGEMENT

Mr. CHOW Ming Sang, aged 54, 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 33 years of experience in the film processing industry.

Mr. FUNG Hon Wah, aged 51, 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 29 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 29 years of experience in the film processing industry.

Mr. WONG Tung Ming, aged 56, 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 33 years of experience in the film processing industry.

Ms. HO Yuen Man, Janice, aged 35, 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.)”.

Ms. WONG Yee Kwan, Alvina, aged 27, 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.