

Biographical Details of Directors and Senior Management | 董事及高級管理人員履歷

EXECUTIVE DIRECTORS

Mr. Heung Wah Keung, aged 55, is the Chairman of the Company. He is responsible for the development of the overall strategic planning of the Group and liaising with various government authorities in the PRC. His wife, Ms. Chen Ming Yin, Tiffany, is the Vice Chairman of the Company. He joined the Company in August 2001. Mr. Heung has over 20 years of experience in the entertainment and multi-media industries. He is the founder of Win's Entertainment Limited and One Hundred Years of Film Company Limited. Mr. Heung is also the chairman of China Star Entertainment Limited, the controlling shareholder of the Company, and the vice chairman of the Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited.

Ms. Chen Ming Yin, Tiffany, aged 47, is the Vice Chairman of the Company. She is responsible for the selection and acquisition of film rights and development of marketing strategies of our Group. Ms. Chen is the wife of Mr Heung Wah Keung. She joined the Company in August 2001. She has over 15 years of experience in the entertainment and multi-media industries. She has produced a number of blockbuster films for Win's Entertainment Limited and One Hundred Years of Film Company Limited. Ms. Chen is the vice chairman of China Star Entertainment Limited. In 2003, she was selected as one of 2003 Women in Entertainment — International Power by The Hollywood Reporter.

Mr. Lei Hong Wai, aged 35, is the Chief Executive Officer of the Company. He is responsible for the overall management and business development of the Group. Mr. Lei joined the Company in June 2000 and was appointed executive director on 28 September 2001. Prior to joining the Company, he worked for a film production and distribution company in Hong Kong and has more than 10 years of experience in the entertainment industry. Mr. Lei is currently an executive director of a main board listed company in Hong Kong and a director of The Chamber of Hong Kong Listed Companies Limited, which promotes interaction amongst its members, who are listed companies in Hong Kong and the PRC.

執行董事

向華強先生，現年55歲，為本公司之主席，負責本集團整體策略計劃發展及與中國各政府機關進行溝通聯繫。其妻陳明英女士為本公司之副主席。向先生於二零零一年八月加入本公司，擁有超過20年娛樂及多媒體事業之經驗。向先生為永盛娛樂有限公司及一百年電影有限公司之創辦人，並身兼本公司之控股股東中國星集團有限公司之主席及香港影業協會有限公司之副主席。

陳明英女士，現年47歲，為本公司之副主席，負責挑選及收購電影發行權及發展本集團之市場策略。陳女士為向華強先生之妻子，於二零零一年八月加入本公司，擁有超過15年娛樂及多媒體事業之經驗。彼並曾為永盛娛樂有限公司及一百年電影有限公司監製多部電影。陳女士為中國星集團有限公司之副主席，並於二零零三年獲The Hollywood Reporter雜誌選為二零零三年於娛樂界最具國際影響力之女性之一。

李雄偉先生，現年35歲，為本公司之行政總裁，負責本集團整體管理及業務發展，李先生於二零零零年六月加入本公司，並於二零零一年九月二十八日獲委任為執行董事。加入本公司前，李先生曾於香港一間電影製作及發行公司任職，擁有超過10年娛樂事業之經驗。李先生現時為香港一間於主板上市公司之執行董事，並身兼香港上市公司商會有限公司之董事，負責推廣其會員（於香港及中國之上市公司）間之聯繫。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Hok Lim, aged 45, is a practicing solicitor in Hong Kong since 1989 and is a partner of Messrs. C.W. Heung & Partners, a firm of solicitors in Hong Kong. He joined the Company in November 1999. Mr. Lai was elected Urban Councillor in 1995 and was appointed as Provisional Urban Councillor in 1997. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and holds a Bachelor of Arts (Law) Degree from the University of Sussex in the United Kingdom and a Bachelor of Law Degree from Beijing University in the PRC.

Mr. Tang Chak Lam, Gilbert, aged 53, is a practicing solicitor in Hong Kong since 1987 and is a senior partner of Messrs. Gilbert Tang & Co.. He joined the Company in February 2002. He was a director of Pok Oi Hospital in 1993 and a Member of the Kowloon West Advisory Committee of Hong Kong Bank Foundation District Community Programme between July 1991 and November 1995. Mr. Tang holds a Bachelor of Law Degree from the University of Buckingham in the United Kingdom, and a Diploma in Chinese Law from the University of East Asia in Macau.

SENIOR MANAGEMENT

Mr. Chan Kin Wah, Billy, aged 40, is the Chief Financial Officer of the Company. He is responsible for the overall financial control and management of the Group. Prior to joining the Company in September 2003, he worked in the accounting, finance and taxation field for over 15 years and has over nine years of working experience in Hong Kong listed companies. He is an associate member of the Hong Kong Society of Accountants, a CPA member of CPA Australia and a non-practicing member of the Chinese Institute of Certified Public Accountants. He holds a Bachelor of Administration Degree from the University of Ottawa in Canada and a Master of Commerce Degree in Professional Accounting from the University of New South Wales in Australia.

獨立非執行董事

黎學廉先生，現年45歲，自一九八九年起為香港執業律師，並為香港之律師事務所向展偉律師事務所之合夥人。黎先生於一九九九年十一月加入本公司，並曾於一九九五年及一九九七年分別當選為市政局議員及獲委任為臨時市政局議員。黎先生於香港大學畢業，取得文學士學位，並持有英國塞薩斯大學頒發之法律文學士學位及中國北京大學之法律學士學位。

鄧澤林先生，現年53歲，自一九八七年起為香港執業律師，並為鄧澤林廖國華律師行之高級合夥人。鄧先生於二零零二年二月加入本公司，曾於一九九三年出任博愛醫院總理，並於一九九一年七月至一九九五年十一月期間出任匯豐銀行九龍西區慈善基金社區發展計劃委員。鄧先生持有英國白金漢大學之法律學士學位及澳門東亞大學之中國法律文憑。

高級管理人員

陳健華先生，現年40歲，為本公司之財務總監，負責本集團之整體財務監控及管理。二零零三年九月加入本公司前，陳先生於會計、財務及稅務行業工作超過15年，並於香港之上市公司累積超過9年之工作經驗。陳先生為香港會計師公會之會員、澳洲會計師公會之高級會員及中國註冊會計師協會之非執業會員。陳先生持有加拿大渥太華大學之工商管理學士學位及澳洲新南威爾斯大學之專業會計商學碩士學位。

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SENIOR MANAGEMENT (Continued)

Mr Kam Lap Sing, Kelvin, aged 37, is the Deputy General Manager of the Group and is responsible for the sales and marketing of video products, 35-mm films and advertising rights in the PRC. Prior to joining the Group in May 2003, he was a manager of a company within the China Star Group and was responsible for the sale of video products in the PRC. He has over 7 years of experience in film distribution in Hong Kong and the PRC.

Mr Yiu Chi Wang, aged 34, is the Chief Engineer of the Group and is responsible for providing technical support for the distribution of our video products and our films in various media in the PRC. Prior to joining the Group in May 2003, he worked as chief engineer in an entertainment company engaged in the operations of e-cinema in the PRC. He has over eight years of experience in the video production and distribution industry. Mr. Yiu holds a Higher Diploma in Computer Engineering from City Polytechnic of Hong Kong in Hong Kong and a Master of Science Degree in Electronics from the University of York in the United Kingdom.

高級管理人員 (續)

金立成先生，現年37歲，為本集團之副總經理，負責影視產品、35毫米電影及廣告權於中國之銷售及市場推廣。二零零三年五月加入本集團前，金先生為中國星集團旗下一間公司之經理，負責於中國銷售影視產品。金先生於香港及中國從事電影發行方面擁有超過7年經驗。

姚志宏先生，現年34歲，為本集團之總工程師，負責就本集團影音產品及電影於中國多個媒體進行分銷提供技術支援。二零零三年五月加入本集團前，姚先生曾任一間於中國從事電子電影經營業務之娛樂公司之總工程師，擁有超過8年影帶製作及分銷行業之經驗。姚先生持有香港之香港城市理工學院之計算機工程高級文憑及英國約克大學之電子理學碩士學位。