
BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. WONG Pak Ming, aged 58, 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 Fong, aged 56, is a sister of Mr. Wong Pak Ming. 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. She is responsible for financial planning and administrative functions of the Group. She is also a director of a number of subsidiaries of the Company and oversees their overall operations.

Ms. Wong Yee Kwan, Alvina, aged 28, is a daughter of Mr. Wong Pak Ming, was appointed as executive director of the Company on 1st September, 2003. Ms. Wong holds a Bachelor Degree in arts from University of Toronto and attained a certificate in marketing management issued by The George Brown College of Applied Arts and Technology. Prior to her appointment as executive director of the Company, she has been appointed a director of Chili Advertising & Promotions Limited (“Chili”) since 20th August, 2000, the Company’s subsidiary which is engaged in provision of promotional services for films. Ms. Wong now supervises Chili’s overall operation and is also responsible for coordinating with media reporters and other promotional events organized by Chili.

NON-EXECUTIVE DIRECTORS

Mr. WAN Ngar Yin, David, aged 43, 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. Lai Voon Wai, aged 33, was appointed as independent non-executive director of the Company on 1st September, 2003. Mr. Lai graduated from Queen Mary & Westfield College with a bachelor’s degree in electronic engineering and also attained an LLB (Hons) degree from the University of Buckingham, United Kingdom. He has over eight years of experience in investment banking and was involved in the listing and mergers and acquisitions of a number of listed companies in Hong Kong. Mr. Lai was also the Chief of Corporate Development of E-Life International (stock code: 370), a listed company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), for over one and a half year. He is now a director of the investment banking division of a securities company in Hong Kong.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

(Continued)

Mr. HOU Lee-Tsun, Laurence, aged 74, was appointed as independent non-executive director of the Company on 21st March, 2003. Mr. HOU is a consultant pathologist with substantial professional experience.

OTHER SENIOR MANAGEMENT

Ms. WONG Kit Chun, Jenny, aged 47, 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.

Mr. KO Tin Chow, aged 54, is the senior manager 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.

Mr. CHOW Ming Sang, aged 55, 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 52, 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 56, 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 57, 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 36, 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.)".