

Directors and Senior Management's Profile

EXECUTIVE DIRECTORS

Mr. Ng Tak Chak, Nelson, aged 39, is the Chairman of the Company since December 2003. Mr. Ng has over twenty years' experience in the financial markets and is also an executive director of a listed company in Hong Kong. He is responsible for formulating the Group's overall business strategy and policy making.

Mr. Chu Yuk Kuen, aged 49, is an executive director of the Company. He has over sixteen years' experience in marketing and manufacturing business. He is responsible for the Group's daily operation and production management. Mr. Chu joined the Company in April 2003 and is also an executive director of a listed company in Hong Kong.

Mr. Lam Kwan Sing, aged 35, joined the Company in June 2003. He is an accountant with extensive experience in the commercial and corporate finance field. He has previously held senior management positions in various public listed companies.

Mr. Lei Hong Wai, aged 35, is the chief executive officer and an executive director of Riche Multi-Media Holdings Limited, a company whose issued shares are listed on The Stock Exchanges Hong Kong Limited. Mr. Lei has worked for a film production and distribution company in Hong Kong and has more than eight years' experience in the industry. Mr. Lei was appointed as an executive director of the Company in September 2003.

Mr. Yip Kwok Cheung, aged 47, is appointed as an executive director of the Company in December 2003. He is responsible for the Group's business development. Mr. Yip holds a bachelor degree in Computer Science and has over 17 years' experience in the technology industry. Before joining the Group in July 2000, he worked for an international company responsible for its overall e-business strategic planning.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chun Jay, aged 39, holds a bachelor degree in computer science from the Shanghai University of Science and Technology. He has a solid background in information technology and marketing and over 14 years of management and investment experience. Mr. Chun is also a chairman and managing director of a listed company in Hong Kong.

Ms. Lo Miu Sheung, Betty, aged 41, graduated from The University of Hong Kong with a bachelor degree in Laws, is a qualified solicitor in Hong Kong, Singapore and England and Wales. Ms. Lo has more than 14 years of experience in general legal practice. She is currently a consultant of Messrs. K.C. Ho & Fong, Solicitors.

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SENIOR MANAGEMENT

Mr. Chan Chi Yuen, aged 38, is the financial controller and company secretary of the Company. He is responsible for the Group's finance, taxation and company secretarial matters, corporate projects and investment. Before joining the Group in May, 1995, Mr. Chan worked in an international audit firm for six years. Mr. Chan holds a bachelor degree in Business Administration and is a Certified Public Accountant. Mr. Chan is also a fellow of The Association of Chartered Certified Accountants and an associate of The Hong Kong Society of Accountants.

Ms. Tsang Yee Shan, Leza, aged 32, is the Operation Manager of the Group. She holds a bachelor degree in Translation. She is responsible for the general operation and merchandising. Ms. Tsang joined the Group in 1994 and has been in this industry for ten years.

Mr. Li Sze Keung, aged 34, is the factory and production manager of the Group's factory in Dongguan, PRC. He is responsible for managing the factory's overall production. He joined the Group in 1985 and has over 18 years' experience in life-like plant manufacturing.

Mr. Cecil Yow, aged 51, is a seasoned executive in the advertising and entertainment business. He served as a Managing Director for a Hong Kong listed company before joining FT Multi-Media Limited in March, 2000. Mr. Yow is currently the Chief Executive Officer of FT Multi-Media Limited and is responsible for the overall management of the Group's multi-media business.

Mr. Evan Todd, aged 38, brother of Mr. Eric Todd, is the President of FT Multi-Media Limited. He is responsible for the general management of the company and distribution of TV drama series. Mr. Todd received his bachelor degree in Industrial Engineering from Cornell University in 1989. He has been working in this field for over 9 years.

Mr. Eric Todd, aged 42, brother of Mr. Evan Todd, is a director of FT Multi-Media Limited. He is mainly responsible for finance and strategic planning for the company. Mr. Todd holds a bachelor degree in Business Administration and is a member of the American Institute of Certified Public Accountants. He has over 6 years of accounting and audit experience. He also gained extensive experience in the securities and finance field when he worked at a few large international banks and security houses in Hong Kong.