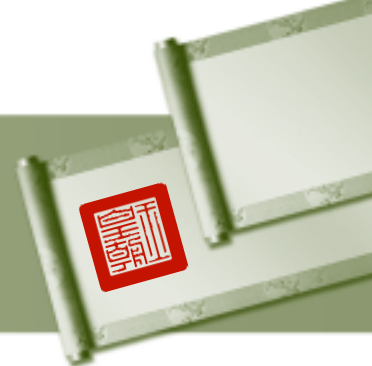


## BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES



### **Dr. CHAN KONG SANG, JACKIE** MBE, SBS *Chairman*

Aged 50, 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 the Hong Kong Special Administrative Region in 1999. He joined the Group in November 1998. He is a non-executive director of Emperor Entertainment Group Limited which is listed on GEM Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

### **CHAN CHEE KHEONG** *Deputy Chairman*

Aged 63, is a holder of a Master Degree in Economics. He has over 35 years' experience in acting as artiste manager and producer in the entertainment industry. He joined the Group in November 1998.

### **TONG KAI LAP** *Deputy Chairman*

Aged 44, graduated from The Chinese University of Hong Kong in 1982 with a Bachelor Degree in Business Administration. Since graduation, he worked in various international banks in the commercial, corporate and investment banking areas. He is a licensed representative for Type 6 (advising on corporate finance) regulated activity under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) and is an associate director of Oriental Patron Asia Limited which is a deemed licensed corporation to carry on business in Types 1, 4, 6 and 9 regulated activities (dealing in securities, advising on securities and corporate finance, and asset management) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He joined the Group in August 2002.

### **WONG CHUN KEUNG** *Executive Director*

Aged 45, has over 25 years of experience in newspaper and magazine publications and printing. He joined the Group in August 2002.

### **WAN SIU LUN** *Executive Director*

Aged 42, has 28 years of experience in production and creation of comics in Hong Kong. He is the chief executive officer of KINGcomics.com Limited, a subsidiary of Jade Dynasty Holdings Limited engaging in e-commerce activities specialised in online comics reading and selling of comics-related merchandises and is also in charge of multimedia business development of Jade Dynasty Holdings Limited. He joined the Group in August 2002.



## BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

### **KO CHI KEUNG** *Executive Director and Company Secretary*

Aged 48, graduated from The Chinese University of Hong Kong in 1982. Mr. Ko has over 22 years working experience in auditing and consultancy. He started his professional career with a major international accounting firm and is currently the managing partner of an accounting and consultancy firm. He is a Certified Public Accountant, a fellow member of the Hong Kong Society of Accountants, a fellow member of the Association of Chartered Certified Accountant (UK) and an associate member of The Australian Society of Certified Practising Accountants. He joined the Group in August 2002.

### **SO CHE HUNG, SOLON** *Executive Director*

Aged 42, is a holder of a Bachelor Degree in Environmental Studies in Town Planning and Management. He has over 16 years' experience in the entertainment management business. He joined the Group in November 1998.

### **CHEUNG TING KAU, VINCENT** *Executive Director*

Aged 62, 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 and a non-executive director of Techtronic Industries Company Limited, all of which are listed on Main Board of the Stock Exchange.

### **HO YIU MING** *Independent Non-Executive Director*

Aged 60, is the senior partner of Billy Ho and Company, Certified Public Accountants. He is a Certified Public Accountant, a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He was the past president of Rotary Club of Taim Sha Tsui East. He joined the Group in August 2002.

### **KWONG CHI KEUNG** *Independent Non-Executive Director*

Aged 50, is a solicitor of the High Court of Hong Kong and a senior partner of Sit, Fung, Kwong & Shum. Mr. Kwong is currently the International Vice President of the Asian Patent Attorneys Association and a Notary Public. He joined the Group in August 2002.