

**EXECUTIVE DIRECTORS****Mr. Yu Kam Kee, Lawrence** M.B.E., J.P.

Aged 58, is appointed an executive director and the chairman of the Company on 24 August 2004. He has underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the chemical industry. He is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association, Director of the Hong Kong Football Association and Chairman of the Road Safety Campaign Committee. He is also the chairman of Softbank Investment International (Strategic) Limited and Wing On Travel (Holdings) Limited, shares of both companies are listed on the Stock Exchange.

As at the date of this report, Mr. Lawrence Yu holds 2,872,938,146 shares of the Company, representing approximately 27.07% of its total issued share capital. Mr. Lawrence Yu is a brother of Mr. Lincoln Yu, an executive director of the Company.

**Mr. Carl Chang**

Aged 48, is appointed an executive director and the chief executive officer of the Company on 24 August 2004. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and has over 20 years of extensive media experience in the mass communications and entertainment industries. He has worked in key executive positions in various companies in broadcasting, films production, entertainment and media industries. Currently, he is an independent non-executive director of M21 Technology Limited, a company listed on the Stock Exchange. Mr. Chang also acts as a director of various members of the Group.

**Yu Kam Yuen, Lincoln**

Aged 49, is appointed an executive director of the Company on 24 August 2004. He is the holder of a Bachelor of Degree in Economics from the University of Western Ontario, Canada and has underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the President of the Hong Kong Dyestuffs Merchants Association Limited and participates in many charitable organisations. He is also a non-executive director of Softbank Investment International (Strategic) Limited, a company listed on the Stock Exchange. Mr. Lincoln Yu is a brother of Mr. Lawrence Yu, a substantial shareholder and the chairman of the Company.

**Liao Chongde**

Aged 47, has been appointed an executive director of the Company since October 2003. Mr. Liao holds a Doctor of Jurisprudence degree from the Law School and an MBA from the College of Business Management of University of Oregon. Mr. Liao has more than 12 years of experience in senior management level in several international companies with comprehensive product offerings in the communications and telecommunications market. Mr. Liao had been employed as the Manager of Contracts Department, Director of Strategic Business Development, and Director of Sales for the Greater China Region with Harris Corporation, a New York Stock Exchange listed company. Mr. Liao also acts as a director of various members of the Group.

## EXECUTIVE DIRECTORS (Continued)

### **Wu Jiahong**

Aged 37, has been appointed an executive director since January 2003. Mr. Wu holds a BA diploma from Beijing Foreign Studies University and an MBA from Georgetown University in United States. Mr. Wu has more than 12 years of experience in corporate finance and strategic management. Mr. Wu has worked in both the Hong Kong and New York offices of Donaldson, Lufkin & Jenrette and as project manager in the corporate finance department of the Bank of China Head Office. In addition, Mr. Wu was the Chief Financial Officer of a Beijing company in PRC. Mr. Wu also acts as a director of various members of the Group.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### **Li Fui Lung, Danny**

Aged 51, has been appointed as an independent non-executive director and a member of the audit committee of the Company since October 2001. He graduated with a Bachelor of Science Degree from the University of Hong Kong and subsequently obtained postgraduate certificate in accountancy from the University of Stirling in Scotland. He has over 25 years experience in the accounting profession and after qualifying as Chartered Accountant in 1980 with Ernst & Whinney in Scotland, has worked as finance manager, controller and internal auditor in major multinational companies. Upon his appointment with the Company, Mr. Li has been acting as the Chairman of the Company's audit committee. Mr. Li is the sole proprietor of Messrs. Danny Li & Company, a certified public accountants firm in Hong Kong, and has been practicing as a certified public accountant in Hong Kong for more than 3 years. He is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in Scotland and the Institute of Chartered Accountants in Australia.

### **Ng Hoi Yue, Herman**

Aged 40, has been appointed an independent non-executive director and a member of the audit committee of the Company since May 2002. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Associate of Chartered Certified Accountants. He has been practicing as a certified public accountant in Hong Kong for more than 15 years.

### **John Paul McLellan**

Aged 40, is appointed an independent non-executive director and a member of the audit committee of the Company on 30 September 2004. He is a partner of Haldanes and is in charge of media and entertainment practice in Asia. He represents a number of record companies (both major and independent), publishing companies, film studios and production companies and international and regional movie stars and musical talents. He acts as legal advisor to a number of industry bodies, for example, the Federation of Hong Kong Film Workers, the Hong Kong Performing Artists Guild and the Hong Kong Directors Guild. Besides, Mr. McLellan is a frequent speaker at international media conferences and also a visiting lecturer in media and entertainment law at Peking University.