

Biographies of Directors

Mr. Kwok Ying Chuen, *Executive Director*

Aged 58, has extensive experience in food and beverage industry, media and investment field in Hong Kong and the Greater China Region. He was previously a director of a number of Hong Kong listed companies. He joined the Group in September 2004.

Mr. Yu Won Kong, Dennis, *Executive Director*

Aged 55, holds a Bachelor Degree in Motion Picture and Television from the University of California Los Angeles, United States of America. He has extensive experience in the financing of film production and strategic development of film entertainment business. Apart from film business, he has over 10 years' experience in financial investment field and was an executive director of an Australian, NASDAQ and Frankfurt listed company and an executive director of a company listed on the Stock Exchange. He joined the Group in November 2003.

Mr. Tso Hon Sai, Bosco, *Independent Non-Executive Director*

Aged 40, is a solicitor practising in Hong Kong since 1990. He is a partner of Bosco Tso & Partners. He graduated from King's College London in the United Kingdom in 1987. He joined the Group in July 2003.

Mr. Kwok Chi Sun, Vincent, *Independent Non-Executive Director*

Aged 42, a partner of Vincent Kwok & Co., Certified Public Accountants. He is also an independent non-executive director of Oriental Investment Corporation Limited, a company listed on the Stock Exchange. He joined the Group in July 2003.

Mr. Cheng Wing Keung, Raymond, *Independent Non-Executive Director*

Aged 45, has over 18 years of experience in corporate, company secretarial and listing affairs. He is an associate member of The Institute of Chartered Secretaries and Administrators in UK and The Hong Kong Institute of Company Secretaries in Hong Kong. He holds a degree in laws in the University of London and a Master Degree in business administration in the University of Strathclyde, Scotland. He is a qualified solicitor in Hong Kong and is now in his practice in a local solicitors' firm. He joined the Group in September 2004.