

## 董事及高級管理人員簡介 Profiles of Directors and Senior Management

### 董事簡介

**向華強先生**，現年56歲，為本公司之主席。向先生為本公司副主席陳明英女士之丈夫，擁有逾20年影視多媒體業務經驗。向先生所創辦之永盛娛樂製作有限公司（「永盛」）及一百年電影有限公司（「一百年」）之出品皆成為電影觀眾及世界各地片商推薦之電影。向先生亦為香港影業協會之副會長。向先生於一九九六年獲委任為執行董事。

**陳明英女士**，現年48歲，為本公司之副主席及向華強先生之妻子，擁有逾15年影視多媒體業務經驗。陳女士曾為永盛及一百年監製多套賣座影片。陳女士亦為另一間主板上市公司之執行董事。陳女士於二零零三年榮獲《The Hollywood Reporter》選為國際娛樂界其中一位最具影響力之女性。陳女士於一九九六年獲委任為本公司之執行董事。

**李玉嫦女士**，現年37歲，為本公司之執行董事，擁有逾10年娛樂及多媒體業務行政之經驗。李女士負責本集團之整體營運，並對本集團系統具有透徹認知。李女士於二零零一年獲委任為執行董事。

**洪祖星先生**，現年64歲，為本公司之獨立非執行董事，擁有逾30年電影發行經驗，於一九七零年創立狄龍國際電影企業公司。自一九九一年起，洪先生一直擔任香港影業協會會長，並曾於一九九二年至一九九五年期間擔任香港電影金像獎協會之會長。洪先生於一九九六年獲委任為非執行董事。

**何偉志先生**，現年54歲，為本公司之獨立非執行董事。何先生為執業會計師何偉志會計師行之執行合夥人，亦為英國英格蘭及威爾斯特許會計師公會之會員及香港會計師公會之資深會員。何先生於一九九六年獲委任為非執行董事。

### PROFILES OF DIRECTORS

**Mr. HEUNG Wah Keung**, aged 56, is the Chairman of the Company. He has over 20 years of experience in the entertainment and multimedia industries. He was the founder of Win's Entertainment Limited ("Win's") and One Hundred Years of Film Company Limited ("One Hundred Years"), which produces films recommended by audiences and distributors around the world. He is also the vice-chairman of Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited. Mr. Heung was appointed as an executive director in 1996. He is the husband of Ms. Chen Ming Yin, Tiffany, Vice Chairman of the Company.

**Ms. CHEN Ming Yin, Tiffany**, aged 48, is the Vice Chairman of the Company. She is the wife of Mr. Heung Wah Keung and has over 15 years of experience in the entertainment and multimedia industries. Ms. Chen has produced a number of blockbuster films for Win's and One Hundred Years. She is also an executive director of another main board listed company in Hong Kong. In 2003, she was selected as one of 2003 Women in Entertainment - International Power by The Hollywood Reporter. Ms. Chen was appointed as an executive director of the Company in 1996.

**Ms. LI Yuk Sheung**, aged 37, is an executive director of the Company. She has more than 10 years experience of management in the entertainment and multimedia industries. She is responsible for the overall operations, and is familiar with the Group's system. Ms. Li was appointed as an executive director in 2001.

**Mr. HUNG Cho Sing**, aged 64, is an independent non-executive director of the Company. He has over 30 years of experience in the film distribution industry and founded Delon International Film Corporation in 1970. He has been the chairman of Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of Hong Kong Film Awards Association from 1992 to 1995. Mr. Hung was appointed as a non-executive director in 1996.

**Mr. HO Wai Chi, Paul**, aged 54, is an independent non-executive director of the Company. He is the managing partner of Paul W. C. Ho & Company, Certified Public Accountants (Practising), and is an associate of the Institute of Chartered Accountants in England and Wales, United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Ho was appointed as a non-executive director in 1996.

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馮浩森先生，現年58歲，於商界不同行業（當中包括製衣、珠寶及金融界）擁有超過40年經驗，而主要為管理及企業發展方面。馮先生現為一間私人金銀業貿易公司利基行之持牌人，利基行為香港金銀業貿易場會員。馮先生亦為多間亞洲區金融貿易公司之顧問。馮先生於二零零四年獲委任為獨立非執行董事。

**Mr. FUNG Ho Sum**, aged 58, has more than 40 years experience in various sectors of the commercial field, including garment, jewelry and treasury operations, the majority of which are in the management and corporate development aspects. Mr. Fung is currently the license holder of Li Kee Hong, a private bullion trading company and a member of The Chinese Gold and Silver Exchange Society, Hong Kong. Mr. Fung is also the consultant to a number of treasury products traders in the Asian countries. Mr. Fung was appointed as an independent non-executive director in 2004.

### 高級管理人員簡介

李綺媚女士，現年42歲，為本集團藝員部及公關部總監，擁有逾20年演藝文化工作經驗。李女士於一九九六年加入本集團。

### PROFILES OF SENIOR MANAGEMENT

**Ms. LI Yee Mei**, aged 42, is the Talent and PR Controller of the Group, has over 20 years of experience in entertainment business and culture industry. Ms. Li joined the Group in 1996.

曾善美女士，現年40歲，為本集團法律行政部經理，擁有逾10年電視及電影業務經驗，對於處理製作、發行及版權之法律事務有廣濶之知識及經驗。曾女士於一九九九年加入本集團。

**Ms. TSANG Anna**, aged 40, is the Manager-Legal Administration Department of the Group. She has over 10 years of experience in the TV and film industry and with extensive knowledge and expertise in all legal aspects relating to production, distribution and copyright enforcement. Ms. Tsang joined the Group in 1999.

韋家輝先生，現年42歲，於二零零零年加入本集團，為本集團之電影顧問。韋先生擁有逾20年製作及執導電影與電視劇集之經驗，其中多部作品在國際電影節中參展，並奪得多個獎項。韋先生製作之電視劇集「義不容情」大受歡迎，在放映時曾在華人市場掀起熱潮，收看人數超過一億人。近期之電影作品「孤男寡女」、「瘦身男女」、「嘔咕嘔咕新年財」、「我左眼見到鬼」、「百年好合」、「大隻佬」及「鬼馬狂想曲」，總票房更超過港幣二億港元。

**Mr. WAI Kai Fai**, aged 42, has served as the Group's Film Consultant since 2000. He has produced and directed films and television drama series for more than 20 years, many of which earned awards and were screened at international film festivals. Mr. Wai's "Look Back with Anger" was a hugely popular television drama series attracting over 100 million viewers when it was on air. His recent feature films "Needing You", "Love on a diet", "Fat Choi Spirit", "My Left Eye Sees Ghosts", "Love For All Seasons", "Running On Karma" and "Fantasia" have earned a total of over HK\$200 million dollars.

黃淑嫻女士，現年39歲，為本公司之財務總監、合資格會計師及公司秘書。黃女士於一九九零年畢業於城市理工大學並取得會計學士學位。黃女士為香港會計師公會會員。於加入本集團前，黃女士曾於一間國際會計師行任職超過十年。黃女士主要負責監督本集團之會計及財務申報呈序及內部監控系統。黃女士於二零零一年加入本集團。

**Ms. WONG Shuk Han, Dorothy**, aged 39, is the Financial Controller, Qualified Accountant and Company Secretary of the Company. She graduated from the City Polytechnic University with a bachelor degree in Accountancy in 1990. She is member of the Hong Kong Institute of Certified Public Accountant. Prior to her employment with the Group, she worked with an international accounting firm for over 10 years. Ms Wong is primarily responsible for the supervision of the Group's accounting and financial reporting procedures and internal control system. She joined the Group in 2001.