

## DIRECTORS' PROFILE

### EXECUTIVE DIRECTORS

**Mr. KAO Cheung Chong, Michael**, aged 60, is the Chairman and an Executive Director of the Group. Mr. Kao has overall responsibility for the Group's strategic planning and corporate policies and is the key co-founder of the Group. He is a member of the Longgang People's Political Consultative Conference and the Shenzhen Municipal Committee of the People's Political Consultative Conference respectively. Mr. Kao is the father of Mr. Kao Wai Ho, Francis, the Deputy Chairman, Chief Executive Officer and an Executive Director of the Group.

**Mr. KAO Wai Ho, Francis**, aged 28, is the Deputy Chairman, Chief Executive Officer and an Executive Director of the Group. Mr. Kao is also the founder of the Group's CG animation business. Joining the Board in 2002, Mr. Kao spearheads and oversees the development of the Group's computer graphics animation business. Mr. Kao is a graduate from the California State University, Sacramento with a Bachelor of Science degree majoring in Finance Management. Mr. Kao is the son of Mr. Kao Cheung Chong, Michael, the Chairman and an Executive Director of the Group.

**Mr. TSE Chi Man, Terry**, aged 51, is an Executive Director of the Group. Joining the Group in 1999, Mr. Tse oversees the Group's strategic development, investor relations and the implementation of Imagi's business plan. Mr. Tse held various senior positions in a number of renowned organizations, including Chase Manhattan Asia Limited as a Director, Inchcape Pacific Limited as Mergers and Acquisitions Director, Lerado Group Holdings Limited as an Executive Director and Dresdner Kleinwort Benson China Limited as Managing Director. Mr. Tse holds a BBA degree and a MBA degree, both from the University of Texas, Arlington. Mr. Tse is also a member of the Vocational Training Council Design Institute Advisory Board.

### NON-EXECUTIVE DIRECTOR

**Mr. LAM Pak Kin, Philip**, aged 50, is a Non-executive Director of the Group and a senior executive of an associate company of the Group. Mr. Lam graduated from the University of New South Wales with a Bachelor of Commerce degree and is a member of The Institute of Chartered Accountants in Australia, The Hong Kong Institute of Company Secretaries and the Hong Kong Institute of Certified Public Accountants. He is also a Justice of Peace, New South Wales, Australia.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LAI Chi Kin, Lawrence**, aged 69, joined the Board in 2005. Mr. Lai is a fellow member of both CPA Australia and the Hong Kong Institute of Certified Public Accountants. He is also an Independent Non-executive Director of Matsunichi Communication Holdings Limited. Mr. Lai is well experienced in accounting and auditing sectors.

**DIRECTORS' PROFILE** (CONTINUED)

**Mr. NG See Yuen**, aged 62, joined the Board in 2004 and is a renowned film-maker with over 35 years of experience in the film industry. Mr. Ng is the founder of Seasonal Film Corporation. Over the years, Mr. Ng has produced numerous films locally, in the United States and in the People's Republic of China. Mr. Ng is the Honorary Permanent President of Hong Kong Film Directors' Guild and the Chairman of Federation of Hong Kong Film Workers. Mr. Ng was decorated with a 'Bronze Bauhinia Star' in 1998 and was appointed Justice of the Peace in 2001.

**Mr. OH Kok Chi**, aged 53, joined the Board in 1997 and is a Certified Public Accountant. Mr. Oh is also a Corporate Consultant and acts as directors in various companies. He holds an Honours Bachelor's Degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants, the Chartered Institute of Management Accountants and the Institute of Certified Public Accountants of Singapore. He was a member of the Guangdong Committee of the People's Political Consultative Conference.