



BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGERMENTS

TONG KAI LAP *Chairman and Chief Strategic Officer*

Aged 45, graduated from The Chinese University of Hong Kong in 1982. 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, an associate director of Oriental Patron Asia Limited and the past president of the Rotary Club of Tsim Sha Tsui. He joined the Group in August 2002.

WAN SIU LUN *Deputy Chairman and Chief Marketing Officer*

Aged 43, has over 29 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 the Company engaging in e-commerce activities specialised in online comics reading and selling of comics-related merchandises and is also in charge of multi-media business development of the Group. He joined the Group in August 2002.

WONG CHUN KEUNG *Executive Director and Chief Executive Officer*

Aged 46, has over 26 years of experience in newspapers and magazine publications and printing. He has worked as the general manager and/or the director of daily newspapers, colour separation and printing companies and was responsible for the colour separation, printing and distribution of comics, daily newspapers and magazines. He joined Jade Dynasty Publications Limited in 1993 and later promoted to the position of director and general manager, who is mainly responsible for overseeing the company's administration, personnel, printing and distribution matters. He joined the Group in August 2002.

KO CHI KEUNG *Executive Director and Chief Financial Officer*

Aged 49, graduated from The Chinese University of Hong Kong in 1982. Mr. Ko has over 23 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 (Practising), a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants (UK) and an associate member of The Australian Society of Certified Practising Accountants. He joined the Group in August 2002.

KWONG CHI TAK *Executive Director and Chief Production Officer*

Aged 41, is the head of the production team of the comics and animation business of the Group. He has over 20 years of experience in comics production and joined the Group in August 2002. He is responsible for strategic planning of comics publication, marketing analysis, development of comics related merchandises and overseeing the operation of the production team.



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HO YIU MING *Independent Non-Executive Director*

Aged 61, is the senior partner of Billy Ho and Company, Certified Public Accountants. He is a Certified Public Accountant (Practising), a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants (UK). He is an independent non-executive director of Kantone Holding Limited, a company listed on the Main Board of the Exchange, DIGITALHONGKONG.COM and Sau San Tong Holdings Limited, companies listed on the Growth Enterprise Market ("GEM") of the Exchange. He was the past president of Rotary Club of Tsim Sha Tsui. He joined the Group in August 2002.

KWONG CHI KEUNG *Independent Non-Executive Director*

Aged 51, is qualified as a solicitor in Hong Kong, England, Australia (Victoria) and Singapore. Mr. Kwong is a Senior Partner of Sit, Fung, Kwong and Shum, Vice President of the Asian Patent Attorneys Association and a Notary Public. He is Deputy Chairman of the Copyright Tribunal, a member of the Administrative Appeal Board and Panel of Inland Revenue Board of Review. Mr. Kwong joined the Group in August 2002.

MA FUNG KWOK *Independent Non-Executive Director*

Aged 50, is the managing director of Major Trend Entertainment Limited. Mr. Ma is currently the chairman of Hong Kong Arts Development Council and vice-chairman of Hong Kong, Kowloon & New Territories Motion Picture Industry Association Limited and the members of Fight Crime Committee, Film Services Advisory Committee and the Deputy Chairman of The HK Academy For Performing Arts. He was the past member in Legislative Council of HKSAR and the past chairman of Panel on Information Technology & Broadcasting in the Legislative Council. He joined the Group in September 2004.

WONG CHUN LOONG *Chief Creative Officer*

Aged 55, alias Mr. Wong Yuk Long, the founder of Jade Dynasty Holdings Limited. He has over 40 years of experience in local comics industry, is considered as one of the most influential comics artists, a pioneer in the comics industry in Hong Kong. He is the Chairman of Hong Kong Comics Federation Limited and Visiting Professor of Beijing Film Academy – Animation Academy. He is the chief creative officer of Jade Dynasty Group Limited responsible for the overall strategy in comic titles creation and animation development.

FONG CHI WING *Company Secretary and Financial Controller*

Aged 37, graduated from The City University of Hong Kong. Prior to joining the Group in March 2003, he worked in two major international accounting firms and a Hong Kong Main board listed company. He is a Certified Public Accountant (Practising), an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountant (UK).

