



DIRECTORS' PROFILE

EXECUTIVE DIRECTORS

Mr. KAO Cheung Chong, Michael, aged 61, 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 a honorary member of the Shenzhen Municipal Committee of the People's Political Consultative Conference of the People's Republic of China. 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 29, 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 management and business development of the Group. Mr. Kao is a graduate from the California State University, Sacramento with a Bachelor's Degree in Science 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 52, is an Executive Director and the President of the Group. Joining the Group in 1999, Mr. Tse is in charge of the Group's investor relations program and oversees the Group's USA and Japan operations. Mr. Tse held various senior positions in a number of renowned organisations, 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.

Mr. YIP Kar Hang, Raymond, aged 38, is an Executive Director, Chief Financial Officer and Company Secretary of the Group. Mr. Yip joined the Group in 2004 and oversees the Group's Hong Kong operations, finance and company secretarial matters of the Group. Prior to joining the Group, Mr. Yip has extensive experience in financial management, corporate merger and acquisitions and company secretarial with various listed companies in Hong Kong. He is a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. He received his Master of Science Degree in Finance from University of Leicester and Bachelor of Science Degree in Business Administration from California State Polytechnic University, Pomona.

NON-EXECUTIVE DIRECTOR

Mr. LAM Pak Kin, Philip, aged 51, 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's Degree of Commerce 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.



DIRECTORS' PROFILE

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAI Chi Kin, Lawrence, aged 70, 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.

Mr. NG See Yuen, aged 63, 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 54, 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 Honour Bachelor's Degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants, the Chartered Institute of Management Accountants, the Institute of Chartered Accountants in England and Wales and the Association of Chartered Certified Accountants. He was a member of the eighth session of Guangdong Committee of the People's Political Consultative Conference of the People's Republic of China.