

BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGERMENTS

EXECUTIVE DIRECTORS

TONG KAI LAP *Chairman and Chief Strategic Officer*

Aged 46, graduated from The Chinese University of Hong Kong in 1982 with a Bachelor's Degree in Business Administration. 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 East. He is brother-in-law of Mr. Wong Chun Keung, the Deputy Chairman of the Company and Mr. Wong Chun Loong, the Chief Creative Officer of the Company. He joined the Group in August 2002.

WAN SIU LUN *Deputy Chairman and Chief Marketing Officer*

Aged 44, has over 30 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 *Deputy Chairman and Chief Operating Officer*

Aged 47, has over 27 years of experience in newspaper and magazine publications and printing. He has worked as the general manager and/or the director of daily newspaper, colour separation and printing companies and was responsible for the colour separation, printing and distribution of comics, daily newspaper and magazines. He joined Jade Dynasty Publications Limited in 1993 and was later promoted to the position of director and general manager, who is mainly responsible for overseeing the company's printing and distribution matters. He is brother-in-law of Mr. Tong Kai Lap, the Chairman of the Company and brother of Mr. Wong Chun Loong, the Chief Creative Officer of the Company. He joined the Group in August 2002.



KO CHI KEUNG *Executive Director and Chief Executive Officer*

Aged 50, graduated from The Chinese University of Hong Kong in 1982. Mr. Ko has over 24 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.

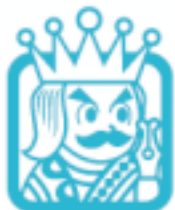
KWONG CHI TAK *Executive Director and Chief Production Officer*

Aged 42, 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 merchandise and overseeing the operation of the production team.

NON-EXECUTIVE DIRECTOR

ZHANG LI CHEN *Non-Executive Director*

Aged 34, holds a degree in fine arts from Dartmouth College, Hanover, New Hampshire in United States of America. He has been working in the areas of financial advisory and multi-media business development in Beijing for more than 7 years before he joined Beijing Binli Holdings Limited in February 2002 and is currently its Managing Director in charge Bentley and Lamborghini dealership. He joined the Group in January 2006.



INDEPENDENT NON-EXECUTIVE DIRECTOR

HO YIU MING *Independent Non-Executive Director*

Aged 62, 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 Hong Kong Stock Exchange (“the Stock Exchange”), DIGITALHONGKONG.com and Sau San Tong Holdings Limited, companies listed on the Growth Enterprise Market (“GEM”). He was the past president of Rotary Club of Tsim Sha Tsui East. He joined the Group in August 2002.

KWONG CHI KEUNG *Independent Non-Executive Director*

Aged 52, is qualified as a solicitor in Hong Kong, England, Australia (Victoria) and Singapore. Mr. Kwong is a Senior Partner of Sit, Fung, Kwong & Shum, Vice President of the Asian Patent Attorneys Association and a Notary Public. He was Deputy Chairman of the Copyright Tribunal. He is also a member of the Administrative Appeal Board and Panel of Inland Revenue Board of Review. He is an independent non-executive director of Hang Ten Group Holdings Limited, a company listed on the Stock Exchange. He joined the Group in August 2002.

MA FUNG KWOK *Independent Non-Executive Director*

Aged 51, 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 member of Commission of Strategic Development 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.



SENIOR MANAGERMENTS

WONG CHUN LOONG *Chief Creative Officer*

Aged 56, 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 and Animation Federation Limited, Visiting Professor of Beijing Film Academy- Animation Academy and Honourable Professor of Taiwan Ling Tung University. He is the Chief Creative Officer of the Group responsible for the overall strategy in comic titles creation and animation development. He is brother-in-law of Mr. Tong Kai Lap, the Chairman of the Company and brother of Mr. Wong Chun Keung, the Deputy Chairman of the Company.

LEUNG SUI WAH RAYMOND *Chief Financial Officer and Company Secretary*

Aged 38, graduated from The Chinese University of Hong Kong in 1992. He also received Master of Arts and Master of Business Administration from the City University of Hong Kong and the University of Hong Kong respectively. Prior to joining the Group in April 2006, he worked in a company listed on the Main Board of the Stock Exchange. He has broad experience in finance, accounting, tax planning and corporate governance. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants (UK). He is an associate member of Hong Kong Institute of Chartered Secretaries and Chartered Institute of Secretaries and Administrators (UK).

GUO YING LINDA *China Business Officer*

Aged 38, graduated from Shanghai College of Air Force and Politics in 1990. She also received Master of Engineering Management from the BeiHang University (formerly known as Beijing University of Aeronautics and Astronautics). She has over 10 years experience in media operation and management which launched various media projects in Beijing, Shanghai and Guangzhou respectively. She joined the Group in April 2006 and is responsible for developing animations business in PRC including audio products, TV broadcasting, peripheral products licensing and relevant marketing-related public relations activities.