

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員一覽

EXECUTIVE DIRECTORS

Mr. Chan See Kit, Johnny, aged 47, joined the Group in October 2004 as the chief operating officer of the carnival business of the Group. Mr. Chan was subsequently appointed as the Chairman of the Group in December 2005. He is responsible for the overall management of the carnival business of the Group. He is the holder of a bachelor degree in business administration from the University of Toronto, Canada. He has over 16 years experience in the trading business. Mr. Chan is a brother of the Company's managing Director, Mr. Chan Chak Mo.

Mr. Chan Chak Mo, aged 55, is the sole director of Puregain Assets Limited, which is the substantial shareholder of the Company. Mr. Chan joined the Group as managing Director and Chairman in March 2004 and September 2004 respectively. He subsequently resigned as Chairman in December 2005. Mr. Chan possesses over 21 years experience in investment and the management of various kinds of business including hotels, restaurant and entertainment centers in Hong Kong and Macau. Mr. Chan is also a member of the Legislative Assembly of Macau Special Administrative Region and a committee member of the Committee for the 8th, 9th, 10th China Political Consultative Conference of Shanghai. Mr. Chan holds a bachelor's degree and a master's degree in business administration.

Mr. Lai King Hung, aged 49, joined the Group in May 2002 as chief executive officer until May 2003 and rejoined the Group in April 2004 as general manager of the carnival business of the Group. Mr. Lai was subsequently appointed as the deputy Chairman of the Group in December 2005. He is responsible for the daily operation of the carnival business of the Group. He holds a bachelor of science degree in science from the University of Manitoba, Canada. He has extensive experience in the family entertainment industry. Prior to joining the Group, Mr. Lai was a director of Whimsy Entertainment Company Limited (now known as Compass Pacific Holdings Limited), a company whose shares are listed on the Stock Exchange and was responsible for its planning and strategy, finance management, administration and management of the entire operation.

Ms. Leong In lan, aged 39, joined the Group as executive Director in March 2004. Ms. Leong has over 11 years experience in the accounting finance field. Ms. Leong has obtained an associate diploma of business and accounting from TAFF Technical College, Western Australia.

Mr. Tong Ka Wai, aged 36, joined the Group as executive Director in March 2004. Mr. Tong has over 11 years' experience in the information technology industry. Mr. Tong graduated from the Murdoch University, Australia with a master degree in business administration.

執行董事

陳思杰先生，47歲，於二零零四年十月加入本集團，擔任本集團嘉年華會業務之營運總監。陳先生其後於二零零五年十二月獲委任為本集團之主席。彼負責本集團嘉年華會業務之整體管理事宜。彼持有加拿大多倫多大學頒發之工商管理學士學位，擁有逾十六年貿易業務經驗。陳先生為本公司董事總經理陳澤武先生之弟弟。

陳澤武先生，55歲，本公司主要股東Puregain Assets Limited之唯一董事。陳先生於二零零四年三月加入本集團擔任董事總經理及於二零零四年九月出任主席，其後於二零零五年十二月辭任主席。陳先生於香港及澳門之各類業務投資及管理方面擁有逾二十一年經驗，其中包括酒店、食肆及遊樂中心。陳先生亦為澳門特別行政區立法會成員以及中國政治協商會議上海市第八、九及十屆委員會成員。陳先生持有工商管理學士學位及碩士學位。

黎經洪先生，49歲，於二零零二年五月加入本集團擔任行政總裁，直至二零零三年五月離任，其後於二零零四年四月再度加盟本集團，擔任本集團嘉年華會業務之總經理。黎先生其後於二零零五年十二月獲委任為本集團之副主席。彼負責本集團嘉年華會業務之日常運作。彼持有加拿大University of Manitoba頒發之理學士學位，擁有廣泛之家庭娛樂行業經驗。黎先生於加入本集團之前曾任聯交所上市公司Whimsy Entertainment Company Limited (現稱圓通控股有限公司)之董事，負責該公司之規劃及策略、財務管理、行政以及整體業務管理。

梁衍茵女士，39歲，於二零零四年三月加入本集團擔任執行董事。梁女士於會計財務領域擁有逾十一年經驗。梁女士畢業於西澳洲TAFF Technical College，持有商業及會計專科文憑。

唐家威先生，36歲，於二零零四年三月加入本集團擔任執行董事。唐先生於資訊科技業擁有逾十一年經驗。唐先生畢業於澳洲Murdoch University，持有工商管理碩士學位。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員一覽

EXECUTIVE DIRECTORS – *continued*

Mr. Lim Kam Hung, aged 37, joined the Group as executive Director in March 2004. Mr. Lim has over 16 years experience in the food and beverage and hotel industry, he had previously worked in Great Eagle Hotel, Conrad Hotel and the Ritz Carlton Hotel.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Hon Kit, aged 53, joined the Group as independent non-executive Director in April 2004. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree and has over 28 years of experience in real estate development, property investment and corporate finance. He has worked in key executive positions in various leading property development companies in Hong Kong. Mr. Cheung is the chairman of Macau Prime Properties Holdings Limited (previously known as Cheung Tai Hong Holdings Limited), the managing director of Wing On Travel (Holdings) Limited and an executive director of ITC Corporation Limited, all of which are public companies listed on the Stock Exchange. He is also an independent non-executive director of Panva Gas Holdings Limited and International Entertainment Corporation, both of which are public companies listed on the Stock Exchange.

Mr. Chui Sai Cheong, aged 53, joined the Group as independent non-executive Director in April 2004. Mr. Chui is a certified public auditor, a civil constructor by profession in Macau and a fellow of CPA Australia with a Master Degree in Business Administration from Chaminade University of Honolulu, the United States of America. He is a member of several key governmental committees including the National Committee of the Chinese People's Political Consultative Conference, the Committee for the Basic Law of Macau SAR under the Standing Committee of the National People's Congress, the Executive Committee and Standing Committee of All-China Federation of Industry & Commerce, the Legislative Assembly of Macau. Mr. Chui also holds several prominent positions in professional bodies including the Macau Chamber of Commerce (Vice President of Board of Director), the Macau Management Association (President), and Union of Associations of Professional Accountants of Macau (President). He is also an independent non-executive director of Vodatel Networks Holdings Limited and Macau Prime Properties Holdings Limited (previously known as Cheung Tai Hong Holdings Limited), all of which are public companies listed on the Stock Exchange.

執行董事一續

林金熊先生，37歲，於二零零四年三月加入本集團擔任執行董事。林先生於飲食及酒店業擁有逾十六年經驗，之前曾在鷹君酒店、港麗酒店及麗嘉酒店工作。

獨立非執行董事

張漢傑先生，53歲，於二零零四年四月加入本集團擔任獨立非執行董事。彼畢業於倫敦大學，持有文學士學位，於房地產開發、物業投資及企業融資方面擁有逾二十八年經驗。彼曾於香港多家知名物業發展公司擔任主要行政職位。張先生為澳門祥泰地產集團有限公司（前稱祥泰行集團有限公司）主席、永安旅遊（控股）有限公司董事總經理、德祥企業集團有限公司執行董事，亦為百江燃氣控股有限公司及國際娛樂有限公司之獨立非執行董事。上述公司全部均為聯交所上市公司。

崔世昌先生，53歲，於二零零四年四月加入本集團擔任獨立非執行董事。崔先生為澳門執業核數師及專業土木工程建築師，亦為澳洲會計師公會資深會員，持有美國夏威夷Chaminade University工商管理碩士學位。崔先生現任政府多個主要委員會成員，包括中國人民政治協商會議全國委員會、全國人大常務委員會屬下澳門特別行政區基本法委員會、All-China Federation of Industry and Commerce之執行委員會及常務委員會、澳門立法會。崔先生於多個專業機構擔任多個重要職位，包括Macau Chamber of Commerce（董事會副主席）、澳門管理專業協會（會長）及澳門會計專業聯會（會長）。彼亦為愛達利網絡控股有限公司、萬佳訊控股有限公司及澳門祥泰地產集團有限公司（前稱祥泰行集團有限公司）（全部均為聯交所上市公司）之獨立非執行董事。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員一覽

INDEPENDENT NON-EXECUTIVE DIRECTORS – continued

Mr. Yu Kam Yuen, Lincoln, aged 53, joined the Group as an independent non-executive Director in December 2004. Mr. Yu graduated from the University of Western Ontario, Canada with a Bachelor's degree in Economics and undergone training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also enthuses for participating in many charitable organizations. Mr. Yu is also an executive director of See Corporation Limited and a non-executive director of Softbank Investment International (Strategic) Limited, both of which are public companies listed on the Stock Exchange.

Mr. Chan Shek Wah, aged 43, joined the Group as an independent non-executive Director in December 2004. Mr. Chan has more than 20 years of professional experiences in the financial services industry. He has been engaged in the sales, proprietary trading, structuring of equity derivatives and equity capital markets products as well as the provision of corporate finance advisory services to listed issuers. He was the senior management and the executive directors in several international financial institutions. Mr. Chan is the licensed responsible officer with the Securities and Futures Commission for Radland International Limited, CU Corporate Finance Limited and CU Investment Management Limited.

PROFILE OF SENIOR MANAGEMENT

Ms. Lam Wing Yan, Winifred, aged 37, is the senior manager in corporate finance and business development of the Group and responsible for corporate finance and business development. Ms. Lam joined the Group in April 2004 and holds a bachelor degree in Commerce from the University of Toronto, Canada. She has over 12 years of experience in banking and finance and management in various listed companies in Hong Kong.

Mr. Leung Hon Fai, aged 35, is the qualified accountant and company secretary of the Group. Mr. Leung joined the Group in March 2004 and holds a honour diploma of accountancy from Lingnan University. He is currently an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Chartered Association of Certified Accountants. He has over 11 years of extensive experience in accounting field.

獨立非執行董事一續

余錦遠先生，53歲，於二零零四年十二月加入本集團擔任獨立非執行董事。余先生畢業於加拿大西安大略省大學，持有經濟學士學位，曾於德國Bayer AG及Hoechst AG接受染料技術培訓。余先生為香港染料同業商會有限公司會長。彼熱心參與多個慈善組織。余先生亦為漢傳媒集團有限公司之執行董事及軟庫發展有限公司之非執行董事，該兩間公司均在聯交所上市。

陳錫華先生，43歲，於二零零四年十二月加入本集團擔任獨立非執行董事。陳先生於金融服務業擁有逾二十年經驗，包括銷售、自營買賣、股本衍生工具、股本資本市場產品以及向上市公司提供企業融資顧問服務。彼曾擔任多個國際財務機構之高級管理人員及執行董事。陳先生為證券及期貨事務監察委員會項下金江股票有限公司、澤銘投資有限公司及富聯投資管理有限公司之持牌負責人。

高級管理人員一覽

林穎欣女士，37歲，為本集團企業融資及業務發展部高級經理，負責企業融資及業務發展事宜。林女士於二零零四年四月加入本集團，持有加拿大多倫多大學商業學士學位。彼於香港多家上市公司積逾十二年銀行、財務及管理經驗。

梁漢輝先生，35歲，本集團之合資格會計師兼公司秘書。梁先生於二零零四年三月加入本集團，持有嶺南大學頒授之會計學榮譽文憑。彼現為香港會計師公會會員及英國公認會計師公會資深會員。梁先生於會計行業擁有逾十一年經驗。