

## SENIOR MANAGEMENT'S PROFILE

### SENIOR MANAGEMENT

**Mr. YIP Kar Hang, Raymond**, aged 37, is the Chief Operating Officer, Chief Financial Officer and Company Secretary of the Group. Mr. Yip joined the Group in 2004 and oversees the Group's operations, finance and company secretarial matters and internal control systems. 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.

**Mr. Thomas K. GRAY**, aged 60, is the Chief Executive Officer of Imagi Services (USA) Limited, a subsidiary of the Group. Mr. Gray joined the Group in 2004 and is responsible for developing the Group's worldwide business and the Group's US operations. Mr. Gray has over 30 years of experience in the film industry around the world in areas including production, screenplay writing, marketing, distribution and consultation. Mr. Gray has worked with renowned companies including Golden Harvest, United Artists, Warner Bros., Paramount and Universal Studios. The record-breaking *Teenage Mutant Ninja Turtles* series and *The Protector* starring Jackie Chan were amongst the numerous popular movies of which Mr. Gray was in charge of production. Mr. Gray has a Bachelor of Arts degree in History from the University of Arizona and has undertaken postgraduate studies at Thunderbird-American Graduate School of International Management in Glendale, Arizona, USA.

**Mr. Shinichi KOBAYASHI**, aged 57, is the Chief Executive Officer of Imagi International Japan Company Limited, a subsidiary of the Group. Mr. Kobayashi joined the Group in 2002 and is responsible for enhancing the presence of the Group in Japan and positioning it for business opportunities within the dynamic digital entertainment industry of Japan. Prior to joining the Group, Mr. Kobayashi has over 30 years of experience in multimedia, game software development and animation business in Japan including his latest prior position as Executive Producer of Kabushiki Kaisha Mad House, one of the top 3 animation houses in Japan. Mr. Kobayashi was executive producer of popular animated TV series and feature films including *BeyBlade* and *Tokyo Godfathers*, amongst many other famous titles.

**Mr. Galen Howard WALKER**, aged 40, is Chief Operating Officer of Imagi Services (USA) Limited, a subsidiary of the Group. Mr. Walker joined the Group in 2004, and is responsible for developing the Group's presence and exploring business opportunities in the USA. Prior to joining the Group, Mr. Walker has over 20 years of experience in the film and music industry and has designed and built 12 Hollywood sound studios. Mr. Walker was the sound supervisor and owner of a leading independent sound company that performed sound services for many of Hollywood's blockbuster films. Mr. Walker has a Degree in Music from the Musician Institute of Technology in Hollywood, California, USA.

**SENIOR MANAGEMENT'S PROFILE** (CONTINUED)

**Mr. LEE Wai Leung, Edward**, aged 32, is the Corporate Development Director and Head of Studio of the Group. Mr. Lee joined the Group in 2004 and is responsible for the execution of the Group's strategic business developments and overseeing the studio operations. Mr. Lee is a Chartered Financial Analyst ("CFA") charterholder and has a Bachelor of Arts degree in Economics from the University of Toronto, Canada. Mr. Lee has over 11 years of experience in corporate finance, investor relations, investment and business development in various listed corporations in Hong Kong.

**Ms. SO Ka Ying, Karen**, aged 34, is the Financial Controller of the Group. Ms. So joined the Group in 2002 and holds a Bachelor of Commerce degree from the University of New South Wales, Australia and a Master of Business Administration (Executive) degree from the Australian Graduate School of Management, Australia. She is also a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Ms. So has extensive experience in the auditing and accounting fields.