

8 Biographies of Directors

Mr. Kwok Ying Chuen, *Executive Director*

Mr. Kwok, aged 59, has extensive experience in food and beverage industry, media and investment field in Hong Kong and the Greater China Region. He was previously a director of a number of Hong Kong listed companies. He joined the Company in September 2004.

Mr. Yu Won Kong, Dennis, *Executive Director*

Mr. Yu, aged 56, holds a Bachelor Degree in Motion Picture and Television from the University of California Los Angeles, United States of America. He has extensive experience in the financing of film production and strategic development of film entertainment business. Apart from film business, he has over 10 years' experience in financial investment field and was an executive director of an Australian, NASDAQ and Frankfurt listed company and an executive director of a company listed on the Stock Exchange. He joined the Company in November 2003.

Mr. Wong Tak Chung, Andrew, *Executive Director*

Mr. Wong, aged 45, is a Fellow of the Institute of Commercial Management in the United Kingdom. He holds a Bachelor Degree in Science and a Master Degree in Management. He has more than 16 years' experience in the investment services sector and has extensive experience in corporate restructuring, investment strategy and business development. Mr. Wong has been engaged as consultant for the business development of a number of listed companies in Hong Kong as well as advisory board member for companies abroad. Mr. Wong has been a visiting lecturer for various universities and distinguished speaker for government and industry conferences. He has also been admitted to the International Who's Who of Professional since 2001. He joined the Company in September 2005.

Mr. Tso Hon Sai, Bosco, *Independent Non-Executive Director*

Mr. Tso, aged 41, is a solicitor practising in Hong Kong since 1990. He is a partner of Bosco Tso & Partners. He graduated from King's College London in the United Kingdom in 1987. He joined the Company in July 2003.

Mr. Kwok Chi Sun, Vincent, *Independent Non-Executive Director*

Mr. Kwok, aged 43, is the sole proprietor of Vincent Kwok & Co., Certified Public Accountants. He is also an independent non-executive director of the following listed companies in Hong Kong, namely, IA International Holdings Limited, KanHan Technologies Group Limited, Magnificent Estates Limited, Shun Ho Resources Holdings Limited and Shun Ho Technology Holdings Limited. He joined the Company in July 2003.

Mr. Cheng Wing Keung, Raymond, *Independent Non-Executive Director*

Mr. Cheng, aged 46, is a solicitor practising in Hong Kong. He holds a degree in laws in the University of London and a Master Degree in business administration in the University of Strathclyde, Scotland. He has over 20 years of experience in corporate, company secretarial and listing affairs. He is an associate member of The Institute of Chartered Secretaries and Administrators in UK and The Hong Kong Institute of Chartered Secretaries in Hong Kong. At present, he is also an independent non-executive director of two other listed companies in Hong Kong, namely China Investment Fund Company Limited and Skyfame Realty (Holdings) Limited. He joined the Company in September 2004.