

## BIOGRAPHIES OF DIRECTORS AND OFFICERS

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### EXECUTIVE DIRECTORS

**Dr. LEUNG Anita Fung Yee Maria**, aged 57, is the co-founder and the Chief Executive Officer of the Group. She is responsible for corporate planning, business development strategy and overall direction of the Group. She also participates in the provision of concepts and ideas for television (“TV”) program production. Dr. Leung holds a Doctorate degree (major in Chinese History) from The Chinese University of Hong Kong. She has more than 36 years’ experience in media industry, having brought her talent into full play in the areas of TV program production, public relations, advertising and marketing for more than 30 years. Dr. Leung worked for a number of renowned companies in Hong Kong in senior management position, including Sun Hung Kai Securities Limited, the Hong Kong branch of Ogilvy & Mather Advertising (successor of Michael Stevenson Public Relations Company Ltd.) and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Dr. Leung had operated a recruitment agency in Hong Kong from late 70’s to mid 80’s, which was one of the first of its kind to introduce Filipino domestic helpers for families in Hong Kong. Dr. Leung is also a renowned novelist in both Hong Kong and the People’s Republic of China (the “PRC”) and has written more than 100 novels and books since 1989. In 1992, Dr. Leung was awarded the Writer of the Year 1991 Award by the Hong Kong Artist’s Guild and the Novelist of the Year 1992 Award awarded by the Urban Council of Hong Kong and the Artists Alliance. In 1992, People’s Literature Press published three novels of Dr. Leung and this was the first time People’s Literature Press published a series of works by a Hong Kong novelist. In addition, one of her novels won the Grand Prix Award for novels in the third “Legendary” contest organised by Legendary Magazine Corporation. Novels written by Dr. Leung were the best selling books in National Capital Book Fair in Beijing in 1994 and 1995. In 1995, one of Dr. Leung’s work obtained Special Award in the Seventh Straits Sentiments Essay Contest organised by China Central Broadcasting Radio. Furthermore, Dr. Leung’s novels have been adopted for movies and TV drama series in the PRC from time to time during these years. Her work “Embroidered Banner” was the first Hong Kong novel that was adapted to a TV drama series by China Central Television, as broadcast during prime time on CCTV in 1996. Additionally, in 1990, Dr. Leung founded a publishing firm which became one of the top five publishing firms in Hong Kong within a year. Dr. Leung is a member of the Chinese People’s Political Consultative Conference of Beijing in the PRC. Dr. Leung is the spouse of Dr. Wong, a Non-executive Director and Chairman of the Company. Dr. Leung is also a director of the subsidiaries of the Group.

**Mr. TSIANG Hoi Fong**, aged 43, is the production/distribution controller of the Group. Mr. Tsiang joined the Group in February 2001 and is responsible for overseeing the Group’s TV program related services, in particular the coordination and negotiation with the TV stations to promote TV programs and commercial airtime to meet the requirements of advertisers and the launch of their public relations events and promotional activities. Mr. Tsiang graduated from

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Xiamen University in the PRC with a Bachelor degree in Science in 1984 and graduated from the faculty of Economy of Xiamen University in 1999. Before joining the Group, Mr. Tsiang worked for several companies in the PRC and Hong Kong and was responsible for the marketing and sales functions.

### NON-EXECUTIVE DIRECTORS

**Honourable Dr. WONG Yu Hong, Philip, GBS**, aged 67, is the co-founder and the Non-executive Director and Chairman of the Group. He oversees overall strategic planning of the Group and particularly, the impact of regulatory development to the business of the Group. Dr. Wong holds a Bachelor of Science degree and a Master of Science degree in Engineering from University of California, USA, a Doctorate degree in Law from Southland University, USA and a Doctorate degree in Engineering from California Coast University, USA. Dr. Wong has more than 32 years' experience in business management and is now the Chairman and Chief Executive of his own business, Winco Paper Products Company Limited. He also serves as the director of a number of companies, including Hop Hing Holdings Limited and Asia Financial Holdings Limited which are companies listed on the Main Board. He received the Gold Bauhinia Star Award from the Hong Kong government in 2003. He received the Courvoisier Awards for Business Excellency from the then Chief Justice of Hong Kong, Sir Denys Roberts, in 1986. Dr. Wong concurrently provides services to a number of public bodies. He is a Deputy of the National People's Congress of the PRC, a member of the Legislative Council of Hong Kong, Life Honorary Chairman of the Chinese General Chamber of Commerce in Hong Kong, and a board member of the Hong Kong Trade Development Council. Dr. Wong is the spouse of Dr. Leung, an Executive Director. Dr. Wong is also a director of certain subsidiaries of the Group.

**Mr. PFITZNER Kym Richard**, aged 43, joined the Group in December 2003. Mr. Pfitzner was appointed as the Aegis Media Regional Chief Financial Officer for Asia Pacific of Aegis Group plc in February 2003 and is based in Singapore. Mr. Pfitzner is a Chartered Accountant and has membership of the Institute of Chartered Accountants in Australia. He holds a degree in Accounting from South Australian Institute of Technology (currently the University of South Australia) with Distinction. Mr. Pfitzner has vast commercial financial experience through holding senior financial roles in the past, including several years of experience with multinational advertising/media/marketing groups. Prior to joining Aegis Group plc, Mr. Pfitzner was employed by Totam Communications Limited, a public unlisted company based in Sydney as the Chief Financial Officer, the McManus Group, which was a multinational advertising group headquartered in New York as Regional Chief Financial Officer of Asia Pacific South and South Africa and Ayers Resort Company Limited as Finance Director and acting Company Secretary.

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**Mr. ZINGER Simon**, aged 36, joined the Group in December 2003. Mr. Zinger joined Aegis Group plc in January 2003 as Head of the Legal Affairs for the Aegis Media division of the Aegis Group plc. In this capacity he primarily oversees a variety of legal and corporate issues in operations including mergers and acquisitions, corporate strategy and media services client development. Prior to joining Aegis Group plc, he was from 1999 based in Paris with Vivendi Universal as Vice President and Assistant to the General Counsel. He had also worked in San Francisco as a Corporate Attorney with the international law firm of Baker & McKenzie. Mr. Zinger received his Jurisdoctorate degree from the University of San Francisco School of Law in the USA in 1996 and his Bachelors degree with Distinction from McGill University in Canada.

**Ms. LEE Kwei-Fen**, aged 51, joined the Group in July 2006. She is the Chief Executive Officer of Aegis/Carat Greater China and joined the Carat Taiwan in 2000. Prior to joining Carat, Ms. Lee held various senior positions in D,Y&R Taiwan, Saatchi & Saatchi Advertising Taiwan and United Advertising Taiwan. She was awarded the 'Best Manager of Media Agency' in Taiwan by Brain Magazine in 2004 and 2005. She was also presented the 'Best Manager of the Year' by D,Y&R Global. Ms. Lee received her Master of Science in Advertising from University of Illinois and Master of Science in Chemistry from University of Notre Dame, both in U.S.A. Ms. Lee also holds a Bachelor Degree in Chemistry from University of Tunghai in Taiwan.

**Mr. HUNG Hak Hip**, aged 61, joined the Group in December 2000. He has about 30 years' experience in the production and distribution of edible oils by serving Hop Hing Holdings Limited, a listed company on the Main Board of the Stock Exchange of which Mr. Hung is the Chairman. Mr. Hung is also a Chartered Accountant.

**Mr. LIU Yuk Chi, David**, age 51, joined the Group in January 2006. He was appointed in November 2005 as Regional Managing Director and member of the Corporate Executive Board of Rentokil Initial plc, the largest global support service company listed in the London Stock Exchange (FTSE). Prior to joining Rentokil Initial, Mr. Liu was Chief Executive Officer of Aegis Media heading up all operations of Aegis Media in the Asia Pacific region from 1998. He was also appointed as a member of the Aegis Media Global Executive Board in 2001. Mr. Liu has over 27 years of experience in the media and services sector across several markets in Asia Pacific, Europe and America. A Hong Kong born Chinese, Mr. Liu was graduated from the University of Alberta, Canada in the 70's and started his career in the advertising industry with McCann-Erickson Worldwide Group.

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**Mr. WONG Ying Ho, Kennedy, BBS, JP**, aged 43, joined the Group in September 2000. Mr. Wong obtained a Bachelor of Arts in Laws (Hon) in University of Kent, UK. He has about 18 years of practising experience in the legal field and is currently the managing partner of Philip K.H. Wong, Kennedy Y.H. Wong & Co. a firm of solicitors in Hong Kong. He is also an attesting officer appointed by the Ministry of Justice of the PRC. Mr. Wong is director of a number of companies in Hong Kong, including Goldlion Holdings Limited, Great Wall Technology Company Limited, Raymond Industrial Limited, Computime Group Limited and China Overseas Land & Investment Limited, which are listed companies on the Main Board, and Capinfo Company Limited and International Financial Network Holdings Ltd., which are companies listed on the Growth Enterprise Market of the Stock Exchange. In addition, Mr. Wong serves a number of public bodies and is currently a national committee member of the Chinese People's Political Consultative Conference and Vice-Chairman of the All China Youth Federation. Mr. Wong is also a director of a subsidiary of the Group.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LAU Hon Chuen, GBS, JP**, aged 59, joined the Group in December 2003. Mr. Lau is a senior partner of Messrs. Chu & Lau, Solicitors & Notaries, a Notary Public and China-appointed Attesting Officer. Mr. Lau is also a standing committee member of the National Committee of the Chinese People's Political Consultative Conference, a member of the Commission on Strategic Development of the HKSAR and the Director of Hong Kong Mortgage Corporation Limited. Mr. Lau is the director of a number of companies, including Glorious Sun Enterprise Limited, a company listed on the Main Board of the Stock Exchange.

**Mr. LAM Haw Shun, Dennis, JP**, aged 60, joined the Group in May 2004. Mr. Lam has a Bachelor's degree in Electrical Engineering from the University of Washington and a Master of Business Administration degree from the University of California, Los Angeles. Mr. Lam has over 27 years experience in the finance industry. He is currently a senior adviser of Mizuho Securities Asia Limited. Prior to his current appointment, Mr. Lam has held senior positions in various financial institutions. Mr. Lam also held directorships in China Travel International Investment H.K. Limited and Asia Financial Holdings Limited, both of which are companies listed on the Main Board of the Stock Exchange. Mr. Lam was also the first Vice-Chairman of the Stock Exchange, first Deputy Chairman of HKSCC, member of the Securities & Futures Appeals Panel.

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**Mr. HUI Koon Man, Michael, JP**, aged 64, joined the Group in December 2003. He graduated from The Chinese University of Hong Kong with a Bachelor degree in Social Science in 1969. He has more than 32 years' experience in the film industry as actor, script-writer, director and producer. Mr. Hui founded the Hui's Film Production Company Limited in 1975. Mr. Hui was awarded with the "Best Actor" by the Hong Kong Film Awards in 1982 and the "Best Performance Actor" by the American Film Institute in 1989. Mr. Hui is engaged in promoting the film making industry of Hong Kong and is the Consultant of Hong Kong Screen-Writers' Guild and the Honourary President of Hong Kong Performing Artists' Guild for life. Mr. Hui is also a member of the Hong Kong Tourism Board.

### SENIOR MANAGEMENT

**Ms. CHAN Wing Yi**, aged 33, is the Chief Financial Officer of the Group. She holds a Bachelor Degree of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. Ms. Chan is a fellow member of Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Before joining the Group in October 2005, she worked in big four accounting firms and held senior financial position in a listed company.

**Mr. LAI Chun Yu**, aged 30, is the Financial Controller of the Group. He holds a Bachelor of Business in Professional Accounting from Queensland University of Technology. Mr. Lai is a Certified Practicing Accountant of CPA Australia and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Before joining the Group in August 2005, he worked in one of the big four accounting firms and a listed company.

**Mr. HE Ping**, aged 57, is the customer services controller of the Group. Mr. He joined the Group since its establishment and is responsible for the management of the Group's marketing and customer services. He has about 14 years' experience in the media industry by providing services relating to editing, marketing and customer services. Mr. He graduated from the Chinese Literature Department of Yangzhou Education College in the PRC.

**Ms. ZHAO Hui Xia**, aged 44, is the public relationship officer of the Group. Before joining the Group in December 2003, she had over 19 years' experience in media industry by serving as a reporter, program producer, editor of radio stations such as Radio Guangdong, Voice of City and newspaper "Voice". Since 1997, Ms. Zhao has worked for the Group as a representative from Voice of City and Voice and has completed a number of public relation projects.