

Biographical Details of Directors ■ 董事履歷

Executive Directors

Mr. Heung Wah Keung, aged 54, is the chairman of the Company. He is also the chairman of China Star Entertainment Limited (“China Star”), a controlling shareholder of the Company. Mr. Heung has over 20 years of experience in the entertainment and multimedia industries. He is the founder of Win’s Entertainment Limited and One Hundred Years of Film Company Limited, which are principally engaged in film production. He is also the vice-chairman of the Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited.

Ms. Chen Ming Yin, Tiffany, aged 46, is the vice chairman of the Company and China Star. She is spouse of Mr. Heung Wah Keung and has over 15 years of experience in the entertainment and multimedia industries. She has produced a number of films for Win’s Entertainment Limited and One Hundred Years of Film Company Limited.

Mr. Lei Hong Wai, aged 35, is the chief executive officer of the Company and its subsidiaries (the “Group”). He is responsible for the Group’s overall business development and financial planning. Prior to joining the Group, he has worked for a film production and distribution company in Hong Kong and has more than eight years experience in the industry.

Independent non-executive Directors

Mr. Lai Hok Lim, aged 44, is a practising solicitor in Hong Kong. Mr. Lai graduated from the University of Hong Kong and holds a Bachelor of Arts Degree (Law) from the University of Sussex, England and a Bachelor Degree in Law from Beijing University, the People’s Republic of China. He is a partner of Messrs. C.W. Heung & Partners, a firm of Solicitors. Mr. Lai was elected Urban Councillor in 1995 and was appointed as Provisional Urban Councillor in 1997.

Mr. Tang Chak Lam, Gilbert, aged 52, is a practising solicitor in Hong Kong. He holds a Bachelor of Laws degree from the University of Buckingham, England and a Diploma in Chinese Law from the University of East Asia Macau. He was a director of Pok Oi Hospital in 1993 and a Member of Kowloon West Advisory Committee of Hong Kong Bank Foundation District Community Programme between July 1991 to November 1995. At Present, Mr. Tang is the senior partner of Messrs. Gilbert Tang & Co..

執行董事

向華強先生，現年54歲，為本公司之主席，亦為本公司控權股東中國星集團有限公司（「中國星」）之主席。向先生擁有超過20年娛樂及多媒體事業之經驗。向先生為永盛娛樂有限公司及一百年電影有限公司之創辦人。該兩間公司主要從事電影製作業務。向先生亦為香港影業協會副會長。

陳明英女士，現年46歲，為本公司及中國星之副主席，亦為向華強先生之配偶，從事娛樂及多媒體業務超過15年。陳女士曾為永盛娛樂有限公司及一百年電影有限公司監製多套影片。

李雄偉先生，現年35歲，為本公司及其附屬公司（「本集團」）之行政總裁，負責本集團之整體業務發展及財務計劃。加入本集團前，李先生曾於香港一間電影製作及發行公司任職，從事有關業務超過8年。

獨立非執行董事

黎學廉先生，現年44歲，為香港執業律師。黎先生於香港大學畢業，並持有英國塞薩斯大學頒發之法律文學士學位、中華人民共和國北京大學之法律學士學位，現為向展偉律師事務所之合夥人。黎先生於一九九五年及一九九七年分別當選為市政局議員及獲委任為臨時市政局議員。

鄧澤林先生，現年52歲，為香港執業律師。鄧先生於英國白金漢大學畢業，持有法律學士學位，亦持有澳門東亞大學之中國法律文憑。鄧先生於一九九三年出任博愛醫院總理，並於一九九一年七月至一九九五年十一月期間出任匯豐銀行九龍西區慈善基金社區發展計劃委員，現為鄧澤林廖國華律師行之高級合夥人。