

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員一覽

EXECUTIVE DIRECTORS

執行董事

Mr. Chan Chak Mo, aged 53, is the sole director of Puregain Assets Limited, who had made an unconditional mandatory offer to acquire all the issued shares of the Company. Mr. Chan joined the Group as managing Director in March 2004. Mr. Chan is an executive director of Kingsway Hotel in Macau. Mr. Chan possesses over 20 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.

陳澤武先生，53歲，Puregain Assets Limited 唯一董事，提出無條件強制性收購建議以收購本公司之全部已發行股本。陳先生於二零零四年三月加入本集團為董事總經理。陳先生為澳門金域酒店之執行董事。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年經驗，其中包括酒店、餐廳及遊樂中心。此外，陳先生亦為澳門特別行政區立法會之成員，以及中國政治協商會議上海市第八、第九及第十屆委員會之成員。陳先生持有工商管理學士學位及碩士學位。

Ms. Leong In lan, aged 36, joined the Group in March 2004. Ms. Leong has over 10 years' experience in the accounting finance field. Ms. Leong has obtained an associate diploma of business and accounting from TAFF Technical College, Western Australia.

梁衍茵女士，36歲，於二零零四年三月加入本集團。梁女士於會計金融領域擁有逾十年經驗。梁女士畢業於西澳TAFF技術學院，持有商業及會計專科文憑。

Mr. Tong Ka Wai, aged 33, jointed the Group in March 2004. Mr. Tong has over 10 years' experience in the information technology industry. Mr. Tong graduated from the Murdoch University, Australia with a master degree in business administration.

唐家威先生，33歲，於二零零四年三月加入本集團。唐先生於資訊科技業擁有逾十年經驗。唐先生畢業於澳洲Murdoch University，持有工商管理碩士學位。

Mr. Lim Kam Hung, aged 35, joined the Group in March 2004. Mr. Lim has over 15 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.

林金熊先生，35歲，於二零零四年三月加入本集團。林先生於飲食及酒店業擁有逾十五年經驗，之前曾在鷹君酒店、港麗酒店及麗嘉酒店工作。

Mr. Chan Chun Yin, Joseph, aged 25, joined the Group in March 2004. Mr. Chan is responsible for the administration of the Group. He graduated from the Macquarie University, Australia with a bachelor degree in commerce.

陳駿賢先生，25歲，於二零零四年三月加入本集團。彼負責本集團管理事宜。彼畢業於澳洲Macquarie University，持有商業學士學位。

Mr. Ho U Un, aged 49, has extensive experience in management and holds directorships in various companies engaging in property investment and entertainment centre in Macau, PRC and Philippines. He is the committee member of the Committee for the 7th China Political Consultative Conference of Guangning County, Guangdong Province, the PRC.

何汝源先生，49歲，於管理方面擁有豐富經驗，擔任澳門、中國及菲律賓多家從事物業投資及遊樂中心業務之公司之董事職位。彼為中國廣東省廣寧縣第七屆中國人民政治協商會議之委員。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

獨立非執行董事

Mr. Cheung Hon Kit, aged 51, has over 26 years of experience in real estate development, property investment and corporate finance. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree. He has worked in key executive positions in various leading property development companies in Hong Kong. He is also an executive director of ITC Corporation Limited and Paul Y. - ITC Construction Holdings Limited, the managing director of Wing On Travel (Holdings) Limited, a director of Hanny Holdings Limited, Skynet (International Group) Holdings Limited, Panva Gas Holdings Limited and Cyber On-Air Group Company Limited.

張漢傑先生，51歲，於房地產開發、物業投資及企業融資方面擁有逾二十六年經驗。張先生畢業於倫敦大學，持有文學學士學位。彼於香港多家知名物業發展公司擔任主要行政職位。彼亦為德祥企業集團有限公司及保華德祥建築集團有限公司之執行董事、永安旅遊（控股）有限公司之董事總經理、錦興集團有限公司、天網（國際集團）有限公司、百江燃氣控股有限公司及創博數碼科技集團有限公司之董事。

Mr. Chui Sai Cheong, aged 50, is a Certified Public Auditor in Macau and Civil Constructor by profession with a Master Degree in Business Administration from Chaminade University of Hawaii, U.S.A.. Mr. Chui is a member of several key governmental committees including the National Committee of the Chinese People's Political Consultative Conference, the Legislative Assembly of Macau, and the Preparatory Committee of Macau. Mr. Chui holds several prominent positions in professional bodies including the Macau Chamber of Commerce (Vice President of Board of Director), the Macau Management Association President, the Association of Economic Sciences of Macau (President). Mr. Chui is also an independent non-executive director of Vodatel Networks Holdings Limited.

崔世昌先生，50歲，為澳門執業核數師及專業之土木工程建築師，持有美國夏威夷Chaminade University工商管理碩士學位。崔先生乃政府多個主要委員會之成員，包括中國人民政治協商會議全國委員會、澳門立法會及澳門籌備委員會。崔先生於有關專業機構擔任多個重要職位，其中包括Macau Chamber of Commerce（董事會副主席）、澳門管理專業協會（會長）、Association of Economic Sciences of Macau（會長）。彼亦為愛達利網絡控股有限公司之獨立非執行董事。

SENIOR MANAGEMENT

高級管理人員

Mr. Shaw Vihorn, aged 46, is the chief operating officer of FunMania and responsible for the management of the carnival operations. Mr. Shaw joined FunMania in March 2004 and holds a bachelor degree in Business Administration from University of San Francisco. Prior to joining FunMania, he was a director of operation for various theme restaurant groups in the Greater China region. He has over 21 years of experience in hotel and restaurant management in the United States of America and the Greater China region.

邵暉航先生，46歲，澤安之營運總裁，負責管理嘉年華會業務。邵先生於二零零四年三月加入澤安，持有舊金山大學工商管理學士學位。彼於加入澤安之前，為大中華地區多個主題餐廳集團之營運經理。彼於美國及大中華地區酒店及餐廳管理方面擁有逾二十一年經驗。

Mr. Lai King Hung, aged 46, is the general manager of FunMania and responsible for the management of the carnival operations. Mr. Lai joined FunMania in April 2004 and 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 FunMania, he 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.

黎經洪先生，46歲，澤安之總經理，並負責管理嘉年華會業務。黎先生於二零零四年四月加盟澤安，持有加拿大University of Manitoba理學學士學位。彼於家庭娛樂事業方面有廣泛經驗。彼於加盟澤安之前，曾為Whimsy Entertainment Company Limited（現稱圓通科技控股有限公司，為聯交所上市之公司）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。

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董事及高級管理人員一覽

SENIOR MANAGEMENT – continued

Mr. Russell Mark Vine, aged 42, is the head of technical department of FunMania and responsible for technical and mechanical issues of rides in the carnival operations. Mr. Vine joined FunMania in July 2004. He has over 15 years of extensive experience in the electrical and mechanical engineering. Prior to joining FunMania, he worked as the head of engineering department in a country park playground in Brunei.

Mr. Jos Wijngaard, aged 47, is the chief engineer of FunMania and responsible for technical, mechanics and safety standards in the operations of rides in the carnival operations. Mr. Wijngaard joined FunMania in July 2004. He has over 30 years of extensive experience in the planning, implementation, construction, ride installation and maintenance of parks of all scales in Europe, China, Thailand and Middle East.

Ms. Lam Wing Yan, Winifred, aged 34, is the senior manager responsible for corporate finance and business development of the Group. Ms. Lam joined the Group in April 2004 and holds a bachelor degree in Commerce from the University of Toronto, Canada. She has over 11 years of experience in banking and finance and management in various listed companies in Hong Kong.

Mr. Leung Hon Fai, aged 32, is the financial controller and company secretary of the Group. Mr. Leung joined the Group in September 2002 and holds a honour diploma of accountancy from Lingnan University. He is currently an associate member of Hong Kong Society of Accountants and a fellow member of the Chartered Association of Certified Accountants. He has over 10 years of extensive experience in accounting field.

高級管理人員 – 續

Russell Mark Vine先生，42歲，澤安技術部主管，負責嘉年華會業務中遊戲機之技術及機械事務。Vine先生於二零零四年七月加入澤安。彼於機電工程方面擁有逾15年之豐富經驗。於加入澤安之前，彼為文萊一家鄉村公園遊樂場之工程部主管。

Jos Wijngaard先生，47歲，澤安之總工程師，負責嘉年華會業務中遊戲機操作之技術、機械及安全標準事務。Wijngaard先生於二零零四年七月加入澤安。彼於歐洲、中國、泰國及中東各規模公園之策劃、實施、建築、遊戲機安裝及維護方面擁有逾30年之豐富經驗。

林穎欣女士，34歲，為本集團之高級經理，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十一年之銀行、融資及管理經驗。

梁漢輝先生，32歲，本集團之財務總監及公司秘書。梁先生於二零零二年九月加入本集團，持有嶺南大學會計學榮譽文憑學位。彼現為香港會計師公會之會員及英國公認會計師公會之資深會員。梁先生於會計行業擁有逾十年經驗。