

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員一覽

EXECUTIVE DIRECTORS

Mr. Chan Chak Mo, aged 54, is the sole director of Puregain Assets Limited, which is the substantial shareholder of the Company. Mr. Chan joined the Group as managing Director and Chairman in March 2004 and September 2004 respectively. 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.

Mr. Chan Chun Yin, Joseph, aged 26, joined the Group as an executive Director and Vice-Chairman in March 2004 and September 2004 respectively. Mr. Chan is responsible for the administration of the Group. He graduated from the Macquarie University, Australia with a bachelor degree in commerce. He has resigned from all his positions with the Company with effect from 30th April, 2005.

Ms. Leong In lan, aged 37, joined the Group in March 2004. Ms. Leong has over 10 year experience in the accounting finance field. Ms. Leong has obtained an associate diploma of business and accounting from TAFF Technical College, Western Australia.

Mr. Tong Ka Wai, aged 34, 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.

Mr. Lim Kam Hung, aged 36, 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.

執行董事

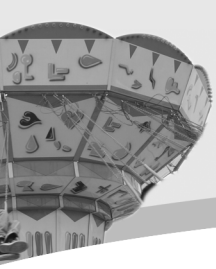
陳澤武先生，54歲，本公司主要股東 Puregain Assets Limited 唯一董事。陳先生於二零零四年三月加入本集團為董事總經理，後於二零零四年九月出任主席。陳先生於香港及澳門之各類業務投資及管理方面擁有逾二十年經驗，其中包括酒店、食肆及遊樂中心。陳先生亦為澳門特別行政區立法會成員以及中國政治協商會議上海市第八、九及十屆委員會成員。陳先生持有工商管理學士學位及碩士學位。

陳駿賢先生，26歲，於二零零四年三月加入本集團為執行董事，後於二零零四年九月出任副主席，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。陳先生自二零零五年四月三十日起辭任本公司所有職務。

梁衍茵女士，37歲，於二零零四年三月加入本集團。梁女士於會計財務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。

唐家威先生，34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。

林金熊先生，36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。



EXECUTIVE DIRECTORS – continued

Mr. Ho U Un, aged 50, 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 Country, Guangdong Province, the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Hon Kit, aged 51, has over 27 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, the chairman of Cheung Tai Hong Holdings Limited, a director of Hanny Holdings Limited, Panva Gas Holdings Limited and International Entertainment Corporation.

Mr. Chui Sai Cheong, aged 51, Certified Public Auditor in Macau and a fellow of CPA Australia, is a 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 SAR, the Preparatory Committee of Macau SAR, the Selection Committee for the first Government and the Election Committee of the second Government of Macau SAR. 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), and the Association of Economic Sciences of Macau (President). Mr. Chui is also an independent non-executive director of Vodatel Networks Holdings Limited and MegalInfo Holdings Limited.

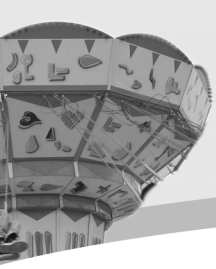
執行董事 – 續

何汝源先生，50歲，於管理方面擁有豐富經驗，現任澳門、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常委。

獨立非執行董事

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二十七年經驗。張先生畢業於倫敦大學，持有文學學士學位。彼曾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、祥泰行集團有限公司主席、錦興集團有限公司董事、百江燃氣控股有限公司及國際娛樂有限公司之董事。

崔世昌先生，51歲，為澳門執業核數師及澳洲會計師公會資深會員，亦為專業土木工程建築師，持有美國夏威夷Chaminade University工商管理碩士學位。崔先生現任政府多個主要委員會成員，包括中國人民政治協商會議全國委員會、澳門特別行政區立法會、澳門特別行政區籌備委員會、澳門特別行政區第一屆政府推選委員會及第二屆政府選舉委員會。崔先生於多個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及萬佳訊控股有限公司之獨立非執行董事。



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INDEPENDENT NON-EXECUTIVE DIRECTORS – continued

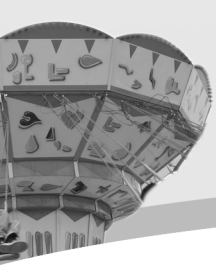
獨立非執行董事 – 續

Mr. Yu Kam Yuen Lincoln, aged 51, is an Independent Non-executive Director of the Company. Mr. Yu is also an Executive Director of Ruili Holdings Limited and a Non-executive Director of Softbank Investment International (Strategic) Limited. He graduated from the University of Western Ontario, Canada with a Bachelor's degree in Economics and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also entuses for participating in many charitable organizations and is a Campaign Committee Member of the Community Chest of Hong Kong.

余錦遠先生，51歲，本公司獨立非執行董事。余先生亦為瑞力控股有限公司執行董事及軟庫發展有限公司非執行董事。彼畢業於加拿大西安大略省大學，持有經濟學士學位，曾於德國Bayer AG及Hoechst AG接受染料技術培訓。余先生為香港染料同業商會有限公司會長。彼熱心參與多個慈善組織，為香港公益金籌募委員會成員。

Mr. Chan Shek Wah, aged 41, has over 18 years of professional experiences in the financial services industry. He has been engaged in the sales, proprietary trading, structuring of equity derivatives and equity capital markets products as well as the provision of corporate finance advisory services to listed issuers. He was the senior management and the executive directors in several international financial institutions. Mr. Chan is the licensed responsible officer with the Securities and Futures Commission for Radland International Limited, CU Corporate Finance Limited and CU Investment Management Limited.

陳錫華先生，41歲，於金融服務業擁有逾十八年經驗，包括銷售、自營買賣、股本衍生工具、股本市場產品以及向上市發行人提供企業融資顧問服務。彼曾擔任多個國際財務機構之高級管理人員及執行董事。陳先生為證券及期貨事務監察委員會項下金江股票有限公司、澤銘投資有限公司及富聯投資管理有限公司之持牌負責人。



PROFILE OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員一覽

PROFILE OF SENIOR MANAGEMENT

Mr. Chan See Kit, Johnny, aged 46, is the chief operating officer of FunMania and responsible for the management of the carnival operations. Mr. Chan joined the Group in October 2004. He has over 15 years experience in the trading business. Mr. Chan holds a bachelor degree in business administration from University of Toronto, Canada.

Mr. Lai King Hung, aged 47, is the general manager of FunMania and responsible for the management of the carnival operations. Mr. Lai joined the Group in May 2002 as the chief executive officer until May 2003 and he rejoined the Group in April 2004. Mr. Lai 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.

Mr. Jos Wijngaard, aged 48, 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 35, is the senior manager in corporate finance and business development of the Group and responsible for corporate finance and business development. 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 33, is the financial controller and company secretary of the Group. Mr. Leung joined the Group in March 2004. 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.

高級管理人員一覽

陳思杰先生，46歲，澤安之營運總監，負責管理嘉年華會業務。陳先生於二零零四年十月加入本集團，於貿易業務方面擁有逾十五年經驗。陳先生持有加拿大多倫多大學頒發之工商管理學士學位。

黎經洪先生，47歲，澤安之總經理，負責管理嘉年華會業務。黎先生於二零零二年五月加入本集團，出任行政總裁至二零零三年五月，其後於二零零四年四月再度加入本集團。黎先生持有加拿大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，曾為聯交所上市公司 Whimsy Entertainment Company Limited (現稱圓通科技控股有限公司) 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。

Jos Wijngaard先生，48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、泰國及中東各種規模公園之策劃、實施、建築、遊戲機安裝及維護方面擁有逾三十年豐富經驗。

林穎欣女士，35歲，為本集團企業融資及業務發展部高級經理，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銀行、財務及管理經驗。

梁漢輝先生，33歲，本集團之財務總監兼公司秘書。梁先生於二零零四年三月加入本集團。彼現為香港會計師公會會員及英國公認會計師公會資深會員。梁先生於會計行業擁有逾十年經驗。