



Yang Xian Zu | Executive Director

aged 61, was appointed in April 2000 as an Executive Director and subsequently as the Chairman of the Board of Directors and Chief Executive Officer of the Company responsible for the overall management. Mr. Yang, a senior engineer, graduated in 1965 from the Department of Telephone and Telegraph at the Wuhan College of Posts and Telecommunications. From 1983 to 1990, Mr. Yang served as Deputy Director General of the Posts and Telecommunications Administration of Hubei Province and as Director General of the Posts and Telecommunications Administration of Henan Province. From 1990 to early 1999, Mr. Yang served as Vice Minister of the Ministry of Posts and Telecommunications and later as Vice Minister of the Ministry of Information Industry. In these capacities, Mr. Yang was involved in the management of China United Telecommunications Corporation from a strategic level. Since 1999, Mr. Yang has served as Chairman of the Board of Directors and President of China United Telecommunications Corporation and was re-appointed as the Chairman in February 2001. With thirty-five years of experience in the telecommunications industry in China, Mr. Yang has extensive knowledge and experience in telecommunications operations, technology and management.

Wang Jianzhou | Executive Director

aged 52, was appointed in April 2000 as an Executive Director and subsequently as the President of the Company responsible for day-to-day management and operations. Mr. Wang, a senior engineer, graduated in 1985 from the Department of Management Engineering at Zhejiang University with a master's degree. From 1992 to 1996, Mr. Wang served as Deputy Director General and later Director General of the Posts and Telecommunications Bureau of Hangzhou City and as Deputy Director General of the Posts and Telecommunications of Zhejiang Province. From 1996, Mr. Wang has served as Director General of the Department of Planning and Construction of the Ministry of Posts and Telecommunications and later as Director General of the Department of General Planning of the Ministry of Information Industry. In these capacities, Mr. Wang was involved in the management of China United Telecommunications Corporation from a strategic level. Since early 1999, Mr. Wang has served as Director and Executive Vice President of China United Telecommunications Corporation and was appointed as President and re-appointed as Director in February 2001. With many years of experience in the telecommunications industry in China, Mr Wang has extensive knowledge and experience in telecommunications operations and management.



Shi Cuiming | Executive Director

aged 61, was appointed in April 2000 as an Executive Director and subsequently as Executive Vice President of the Company. Mr. Shi assists the Chairman of the Board of Directors and President in managing day-to-day operations and also is responsible for finance. Mr. Shi, a senior economist, graduated in 1963 from the Department of Management Engineering at the Beijing University of Posts and Telecommunications. From 1981 to 1987, Mr. Shi served as Deputy Director of Postal Economic Research of Ministry of Posts and Telecommunications and as Deputy Director General of the Bureau of finance of the Ministry of Posts and Telecommunications. From 1987 to 1997, Mr. Shi served as Director General of the Bureau of Finance, Director General of the Department of Operations and Finance and Director General of the Department of Finance of the Ministry of Posts and Telecommunications. From 1997 to early 1999, Mr. Shi served as Chairman of the Board of Directors of China Telecom (Hong Kong) Group Limited and Chairman of the Board of Director of China Telecom (Hong Kong) Limited. Since early 1999, Mr. Shi has served as Director and Vice President of China United Telecommunications Corporation and was reappointed as Director of the Company in September 2000. With thirty-seven years of experience in the telecommunications industry in China, Mr. Shi has extensive knowledge and experience in telecommunications operations and management.

Li Zhengmao | Executive Director

aged 38, was appointed in April 2000 as an Executive Director and subsequently as Vice President and Company Secretary of the Company. Mr. Li assists the President in managing technology and is also responsible for investor relations. Mr. Li graduated in 1988 from the Department of Radio Technology at Southeast University with a Ph.D in Electronic Engineering. He was a professor at the University of Electronic Science and Technology of China from 1992 to 1994. Since 1994, Mr. Li has served in various senior positions within China United Telecommunications Corporation, including Deputy Director of the Technology Department and Director of the Wireless Communications Department and later Director of the Technology Department and Deputy Chief Engineer of China United Telecommunications Corporation. Mr. Li has considerable experience in technology management in the telecommunications industry.



Tan Xinghui | Executive Director

aged 39, was appointed in September 2000 as an Executive Director and Vice President of the Company. Mr. Tan assists the President in administration and maintaining public relations with media. Mr. Tan, a senior engineer, graduated from the Department of Microwave Communications at the Beijing University of Posts and Telecommunications in 1983. From 1987 to early 1996, Mr. Tan served as an engineer in the Department of Transportation Project of China International Engineering Consulting Corporation and Deputy General of the Bureau of Transportation and Energy of the State Planning Committee. Since early 1996, he has served as Deputy Director and later Director of the Planning and Marketing Department and General Manager of the Department of Operation Maintenance and Interconnection of China United Telecommunications Corporation. Mr. Tan has considerable experience in planning and management in the telecommunications industry.



Ge Lei | Non-Executive Director

aged 60, was appointed in April 2000 as a Non-Executive Director of the Company. Mr. Ge is a senior engineer and graduated from the Telecommunications Engineering Department at the Beijing University of Posts and Telecommunications in 1962. Since 1974, he has held numerous positions including Deputy Director of the Equipment Maintenance Bureau, Chairman of the Department of Management Engineering of the Beijing Posts and Telecommunications University, and Deputy Director of the Planning Office, Director of Planning Department, Director of the Education Department, and Director of the Telecommunications Administrative Department of the Ministry of Posts and Telecommunications. Since August 1998, Mr. Ge was the Chairman and General Manager of Guoxin Paging. In February 2000, he was appointed as a director of China United Telecommunications Corporation. With thirty-eight years of experience in the telecommunications industry in China, Mr. Ge has extensive expertise and management experience in the telecommunications industry.

Craig O. McCaw | Non-Executive Director

aged 51, was appointed in May 2000 as a Non-Executive Director of the Company. Mr. McCaw is Chairman and Chief Executive Officer of Eagle River Investment LLC, a private company that makes strategic investments in telecommunications ventures, and a director of Nextel Communications, Inc., as well as the Chairman of its executive committee. He is also a director of XO Communications, Inc., Chairman of the boards of Teledesic Corporation and ICO-Teledesic Global Limited. Mr. McCaw established McCaw Cellular Communications, Inc. and XO Communications, Inc. Mr. McCaw has actively participated in both cellular and cable television trade associations over the years and is a member by Presidential appointment of the United States National Security Telecommunications Advisory Committee. Mr. McCaw graduated from Stanford University in 1973.



Lee Hon Chiu | Independent Non-Executive Director

aged 72, was appointed in April 2000 as an Independent Non-Executive Director of the Company. Mr. Lee serves as member of the Process Review Panel for the Securities and Futures Commission and Chairman of the Standing Committee on Directorate/Judicial Salaries and Conditions of Service appointed by the Hong Kong Government. Mr. Lee is also Chairman of the Council of the Chinese University of Hong Kong and a member of the National Committee of the Chinese People's Political Consultative Conference. Mr. Lee is the Chairman of Hysan Development Company Limited, Deputy Chairman of the Garden Hotel, Guangzhou, a non-executive director of Cathay Pacific Airways Limited, Hang Seng Bank Limited, The Hong Kong & China Gas Company Limited and a number of other Hong Kong companies. Mr. Lee obtained a Bachelor of Science degree in Electrical Engineering at Massachusetts Institute of Technology in 1952. He later obtained a Master of Science degree in Electronics at Stanford University in 1953.

Wu Jing Lian | Independent Non-Executive Director

aged 71, was appointed in April 2000 as an Independent Non-Executive Director of the Company. Mr. Wu is a senior researcher at the Development Research Center of the State Council and a professor at the Graduate School of the Chinese Academy of Social Sciences. Mr. Wu graduated from Fudan University, and was previously a Deputy Director of the Programming Office for Economic Reform of the State Council. Mr. Wu was also a visiting scholar at Yale University, a visiting professor at the Asia-Pacific Research Center of Stanford University and a visiting researcher at the Massachusetts Institute of Technology.



C. James Judson | Alternate Director

aged 56, was appointed in March 2001 as an Alternate Director to Craig O. McCaw of the Company. Mr. Judson is the Vice President and General Counsel of Eagle River, Inc. and a member of Eagle River Investments, LLC, a Kirkland — based venture capital fund formed by Craig O. McCaw to focus on investment opportunities in communications. Mr. Judson serves as a Director of Nextel International, Inc. and a member of the Plan Administration Committee. Mr. Judson also serves on the boards of Port Blakely Farms, LP, Garrett and Ring, Inc., The Joshua Green Corporation, and Airbiquity, Inc. Prior to joining Eagle River, Mr. Judson was a partner at Davis Wright Tremaine, a Seattle — based law firm with twelve offices worldwide. Mr. Judson attended Stanford University, B.A. cum laude 1966, and Stanford Law School, LL.B. 1969 and was the Executive Editor of the Stanford Law Review.

Liu Yunjie | Senior management

aged 58, was appointed in May 2000 as the Vice President of the Company. Mr. Liu assists the President in managing the technology and operations relating to data communications services. Mr. Liu, a senior engineer, graduated from the Department of Applied Physics at Beijing University in 1968. From 1983 to 1995, Mr. Liu served as Deputy Director General and later Director General of the Institute of Data of the Ministry of Posts and Telecommunications and as Director General of the Bureau of Data Communications of the Ministry of Posts and Telecommunications. From 1995 to 1998, Mr. Liu served as Deputy Director General of the Directorate General of Telecommunications and as Director General of the Bureau of Data Communications of the Ministry of Posts and Telecommunications. Mr. Liu was also President of the Institute of Postal Science Research and Planning of the Ministry of Posts and Telecommunications from 1998 to 1999. Since April 1999, Mr. Liu has served as the Chief Engineer and later Vice President of China United Telecommunications Corporation. Mr. Liu has thirty years of experience in management and business operations in the telecommunications industry, with expertise in data communications technology.





New Network

High transmission capacity,

Multiple access mode,

Multiple lines of businesses.



With high capacity optical fibre transmission

network as backbone

With multiple access network as foundation

Provide integrated telecommunications

services to public, institutional and corporate

subscribers