

Biographical Details of Directors and Senior Management



Ge Lei / Non-Executive Director Wu Jing Lian / Independent Non-Executive Director Lee Hon Chiu / Independent Non-Executive Director

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-nine 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 52, 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 73, 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 72, 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 57, 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 59, 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.