

Executive Directors

Ms. CHEN, Xiao Ying, age 39, is the Executive Chairman of the Company. She has been Executive Chairman of the Pollon Group, a private investment group, since its inception in 1989. Ms. Chen is responsible for developing and managing the Pollon Group's business for the past 13 years, including investments in power plants, telecommunications and property development in Mainland China. Ms. Chen has been a Member of the Chinese National People's Political Consultative Committee since 1998 and a Permanent Honorary President of Friends of Hong Kong Association Ltd. Since 1989. Ms. Chen graduated from the University of Tokyo with an economic degree.

Ms. CHEN, Changjuan, age 44, is the Executive Vice Chairman of the Company. She was the Deputy Director-General of China Telecom Group Guangdong Corporation, formerly known as the "Guangdong Posts and Telecommunications Administrative Bureau" and was the head of the Planning, Developing and Importing Department of Guangdong Posts and Telecommunications Administrative Bureau from 1996 to 1999. Ms. Chen has been a Member of the All-China Youth Federation and a Standing Committee Member of Guangdong Youth Federation since 1995. She graduated from the Beijing University of Posts and Telecommunications.

Non-executive Director

Mr. CUI, Xun, age 63, is the Honorary Chairman of the Company. Mr. Cui was the Director General of China Telecom Group Guangdong Corp. and Chairman of Guangdong Mobile Communication Co. Ltd.. He had served as the Deputy Director General and Chief Engineer of China Telecom Group Guangdong Corp. as well as the Posts and Telecommunications Bureau. Mr. Cui graduated from the Beijing University of Posts and Telecommunications in 1962 and has 40 years' experience in the telecommunications industry.

Independent Non-executive Directors

Mr. TSUI Yiu-wa, Alec, age 53, the Chief Executive of the WAG Financial Services Limited and Chairman of The Hong Kong Securities Institute. He was the Chief Executive of iRegent Group Limited, a Hong Kong listed investment company, the Chief Operating Officer of The Hong Kong Exchanges and Clearing Limited and the Chief Executive of The Stock Exchange of Hong Kong Limited. Mr Tsui joined the Securities and Futures Commission and the Stock Exchange in 1989 and 1994 respectively. Prior to that, he gained valuable experience from various international and well-known private companies for 12 years where he held technology and financial analysis, corporate planning, and management responsibilities.

Mr. ZUO Wei Qi, age 44, is the President of Beijing Infosoft Technology Development Co. Ltd., which is an IT company in Mainland China with more than 500 staff. Mr. Zuo is holding a master degree and has substantial management experience in property and information technology business.