

# Biographical Details of Directors & Senior Management

## Executive Director

### HAU Tung Ying (Chairman)

HAU Tung Ying, aged 49, is the founder, Chairman and Co-CEO of the Group. He is currently the Chairman of the Internet & Telecom Association of Hong Kong. As the Chairman, he is mainly responsible for strategic planning and corporate policies as well as overseeing the Group's operations. Mr. Hau comes with more than 25 years of working experience in the telecommunications industry - including over 10 years in Guangzhou Telecommunications Bureau and, from 1985 to 1989, as the Director and General Manager of Shenda Telephone Company Limited, a joint venture between Cable & Wireless Plc, and the Shenzhen Municipal Government. Mr. Hau graduated from Zhong Shan University with a Bachelor degree in Physics.



### SHUI Ming Hua

SHUI Ming Hua, aged 64, is the Executive Director of the Company. Mr. Shui has over 30 years of experience in accounting, finance and management in companies established in the PRC and has worked as a financial controller of a large Chinese enterprise in Hong Kong. He also holds directorships in various subsidiaries of the Company.



### CHAN Wai Lun

CHAN Wai Lun, aged 51, is the Executive Director of the Company and Co-COO of the Group. Before joining the Group in 1997, Mr. Chan has over 24 years of experience in electronic industry and trading fields. Mr. Chan graduated from Zhong Shan University with a Bachelor degree in Physics.



From top to bottom:  
HAU Tung Ying,  
SHUI Ming Hua and  
CHAN Wai Lun

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### Non-Executive Director

#### YANG Jun (Vice-Chairman)

YANG Jun, aged 39, is the Vice-Chairman of the Company and the Co-CEO of China Motion Telecom Holdings Limited (formerly known as China Motion Telecom Development Company), which is the Company's major business partner of several joint venture companies in the PRC. Mr. Yang has over 10 years of experience in the telecommunications industry in the PRC.



#### LI Yi Sheng

LI Yi Sheng, aged 67, was formerly the head of Guangdong Posts and Telecommunications Administrative Bureau and held the position of Director and General Manager of Telpo Communications (Group) Limited. Mr. Li has over 40 years of experience in the telecommunications industry.

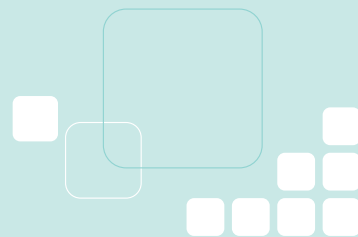


#### YUNG Yung Cheng, Frank

YUNG Yung Cheng, Frank, aged 69, is the Chairman of the Audit Committee of the Company. He was in senior management and the Chief Executive Officer of a number of listed companies in Singapore. He has also been active in public services in Singapore, having served as Chairman of the Telecommunications Authority of Singapore (1974-1986). He is currently an independent director of several listed companies in Singapore.



From top to bottom:  
YANG Jun,  
LI Yi Sheng and  
YUNG Yung Cheng, Frank



### HO Chung-Tai, Raymond

Dr. the Hon. Raymond HO Chung Tai, MBE, JP, aged 64, is a member of the Legislative Council (Engineering Functional Constituency) and Past President of Hong Kong Institution of Engineers, former Chairman of Transport Advisory Committee and Hong Kong Technology Committee of the ITDC, former Council Chairman of the City University of Hong Kong. Dr. Ho has had 40 years of wide-ranging, large magnitude and complex infrastructure projects and environmental work in Hong Kong and the United Kingdom.

Dr. Ho obtained his degrees at The University of Hong Kong, University of Manchester and the City University of London. He has also been awarded Hon. Doctor Degree in Business Administration by the City University of Hong Kong and Hon. Doctor Degree of Laws of Manchester University of UK.



### Alternate Director

#### HU Tiejun

HU Tiejun, aged 52, joined the Group in 1993 and serves as the Chief Scientist of the Group. Currently, Mr. Hu is responsible for the Group's technology research and development, specialising in system design and global data network management. Mr. Hu brings to the Group more than 20 years of experience specialising in areas of computer systems and data communication networking.

Mr. Hu graduated from Zhong Shan University with a Bachelor degree in Physics.

From top to bottom:  
HO Chung Tai, Raymond and  
HU Tiejun

## Biographical Details of Directors & Senior Management

### Senior Management

#### CHEN Xiaodan

CHEN Xiaodan, aged 42, joined the Group in 1994. She is the Executive Vice President of Corporate Management Division. Holder of a Master degree from the University of Electronic Science and Technology of China, Ms. Chen is responsible for corporate development, business planning and analysis, resources planning, operational management and MIS of the Group. Ms. Chen has over 19 years of experience in the telecommunications field. Before joining the Group, she has been working in telecommunications college and government authority of telecommunications in the PRC.

#### HU Junan

HU Junan, aged 52, joined the Group in 2002. He is the Chief Operating Officer of Mobile Business Unit and is responsible for the Group's mobile related services as well as distribution and retail chain businesses. Mr. Hu holds a Master degree from Macau University of Science and Technology. He has over 27 years of experience in the telecommunications industry. Mr Hu had worked in the Guangzhou Branch of Guangdong Mobile Communication Co. Ltd as General Manager.

#### LI Bin

LI Bin, aged 35, joined the Group in 1998. He is the Chief Operating Officer of China Motion Netcom and is responsible for the Group's IDD business and fixed line business in Hong Kong. Mr. Li holds a Master of Philosophy Degree and is a PhD candidate in Electrical and Electronic Engineering of the Hong Kong University of Science and Technology. Mr. Li is a Senior Member of the Institute of Electrical and Electronics Engineers, Inc. (IEEE). Mr Li possesses over 12 years of experience in the telecommunications industry and before joining the Group, Mr. Li had worked in the Guangdong Post and Telecom Technology Research Center.

#### LI Kwok Ping

LI Kwok Ping, aged 46, joined the Group in 1998. He is the Chief Executive Officer of China Motion Netcom and is responsible for the overall management with focus on the development and implementation of the strategic and operational plans. Mr. Li holds a Master degree from the Nanjing University and has over 22 years of experience in telecommunications industry. Before joining the Group, Mr. Li had worked in Shenda Telephone Co. Ltd. as Deputy General Manager.

#### PAN Rubo

PAN Rubo, aged 43, joined the Group in 1996. He is the Executive Vice President of Business Relationship. Mr. Pan holds a Bachelor's degree and is responsible for the corporate relations, business coordination and development functions of the Group. He has 26 years of working experience in the telecommunication industry. Before joining the Group, Mr. Pan has 14 years experience in the Guangdong Posts and The Telecommunications Administrative Bureau.

#### WU Ying Keung

WU Ying Keung, aged 47, re-joined the Group in 2001. He is the Executive Vice President of Corporate Finance Division, responsible for the Group's overall corporate finance functions. Mr. Wu is a member of the professional accounting bodies in Hong Kong, the United Kingdom and Canada and possesses over 24 years of experience in the finance and corporate finance field. Before re-joining the Group, Mr. Wu held key positions in finance management in various companies and professional firms in Hong Kong and overseas.