

## Biographical Details of Directors



Front row (from left) : Mr. HAU Tung Ying (Chairman), Dr. LI Bin, Mr. SHUI Ming Hua and Mr. LI Yi Sheng (Deputy Chairman)  
 Back row (from right) : Mr. HU Tiejun, Dr. HO Chung Tai, Raymond, Mr. LI Kwok Ping and Mr. YUNG Yung Cheng, Frank

### Executive Director

#### Mr. HAU Tung Ying (Chairman)

Mr. HAU Tung Ying, aged 50, is the founder of the Group and has been an executive director and the Chairman of the Company since 1994. Mr. Hau is also the Chief Executive Officer of the Group. As the Chairman, Mr. Hau is mainly responsible for strategic planning and corporate policies as well as overseeing the Group's operations. He comes with more than 30 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 and holds an International Executive Master Degree in Business Administration (IEMBA) from The Hong Kong University of Science & Technology. He is currently the Chairman of the Internet & Telecom Association of Hong Kong.

#### Mr. SHUI Ming Hua

Mr. SHUI Ming Hua, aged 65, joined the Group in 1998 and has been an executive director of the Company since 2000. 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.

#### Dr. LI Bin

Dr. LI Bin, aged 36, joined the Group in 1998 and has been an executive director of the Company and the Chief Operating Officer of the Group in April 2004. Dr. Li was previously the Chief Operating Officer of ChinaMotion Netcom Limited, a subsidiary of the Company. Before joining the Group, he had worked in the Guangdong Post and Telecom Technology Research Centre. Dr. Li possesses over 13 years of experience in the telecommunications industry. Dr. Li graduated from Hua Zhong University of Science and Technology with a Bachelor Degree in Engineering and holds a Master of Philosophy Degree and a PhD Degree in Electrical and Electronic Engineering from the Hong Kong University of Science and Technology. He is a Senior Member of the Institute of Electrical and Electronics Engineers, Inc. (IEEE).

## Biographical Details of Directors

### Non-executive Director

#### Mr. LI Yi Sheng (Deputy Chairman)

Mr. LI Yi Sheng, aged 68, has been a non-executive director of the Company since 1994 and was appointed as Deputy Chairman in April 2004. Mr. Li 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. He has over 40 years of experience in the telecommunications industry.

#### Mr. LI Kwok Ping

Mr. LI Kwok Ping, aged 47, has been a non-executive director of the Company since April 2004. Mr. Li is the Chief Operating Officer of China Motion Telecom Holdings Limited which is the Company's major business partner of certain joint venture companies in PRC. He had also been the Deputy General Manager of Shenda Telephone Co. Ltd. He has over 23 years of experience in the telecommunications industry and holds a Master Degree from the Nanjing University.

#### Mr. YUNG Yung Cheng, Frank

Mr. YUNG Yung Cheng, Frank, aged 70, has been an independent non-executive director of the Company since 1997 and is the Chairman of the Audit Committee of the Company. Mr. Yung 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.

#### Dr. HO Chung Tai, Raymond

Dr. the Hon. Raymond HO Chung Tai, MBE, JP, aged 65, has been an independent non-executive director of the Company since 2001. Dr. Ho 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. He has had 41 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

#### Mr. HU Tiejun

Mr. HU Tiejun, aged 53, joined the Group in 1993 and has been an alternate director to Mr. LI Yi Sheng, a non-executive director of the Company, since 2000. Mr. Hu serves as the Chief Scientist of the Group and is currently responsible for the Group's technology research and development, specialist in system design and global data network management. He 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.