

The Board and Management



FOK Kin-ning, Canning, aged 53, has been the Chairman and a Non-executive Director of the Company since 25 March 2004. He is the Chairman of the Remuneration Committee of the Company. He is the Group Managing Director of Hutchison Whampoa Limited and a Director of Cheung Kong (Holdings) Limited, Hutchison International Limited and Hutchison Telecommunications Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is the Chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Global Communications Holdings Limited and Partner Communications Company Ltd and the Co-Chairman of Husky Energy Inc. He is also the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited and Hongkong Electric Holdings Limited. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.



Dennis Pok Man LUI, aged 54, has been an Executive Director and the Chief Executive Officer of the Company since 2004. He is an Executive Director of Hutchison Global Communications Holdings Limited and a Director of Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd. Mr Lui first joined the Hutchison Whampoa group in 1986 and was the managing director in charge of the mobile telecommunications, fixed-line, multi-media, internet and paging businesses in Hong Kong, China, Taiwan and Macau from January 1989 to 2000. He rejoined the Hutchison Whampoa group in May 2001 as Group Managing Director of HTI (1993) Holdings Limited ("HTI") overseeing all the operations and new business development of the HTI group. He holds a Bachelor of Science degree.



Tim Lincoln PENNINGTON, aged 44, has been an Executive Director and the Chief Financial Officer of the Company since 2004. He joined the Hutchison Whampoa group as Finance Director of Hutchison 3G UK Limited in the United Kingdom in July 2001. Prior to that, Mr Pennington was a managing director at HSBC Investment Bank within the Corporate Finance and Advisory Department from 1999 to July 2001, having joined that company in 1996. In that capacity he was involved in advising telecommunications and technology companies. Prior to that he was a director in the Specialised Financing Department at Samuel Montagu & Co Limited between 1990 and 1996, having joined that company in 1990. He holds a Bachelor of Arts (Honours) degree in Economics and Social Studies.



CHAN Ting Yu, aged 54, has been an Executive Director of the Company since 2004. He is a Director of Partner Communications Company Ltd. Prior to joining the Hutchison Whampoa group on 1 February 1994, Mr Chan practised international commercial and investment law in Hong Kong and Australia. Mr Chan was appointed Deputy Managing Director of HTI in January 1996 with responsibility for the Hutchison Whampoa group's telecommunications investments in a number of markets including India, Israel, South East Asia and South America. He has 11 years of experience in the telecommunications industry. He holds a Bachelor of Arts degree, a Bachelor of Laws degree, a Postgraduate Certificate in Laws and a Diploma of Teaching.



CHOW WOO Mo Fong, Susan, aged 51, has been a Non-executive Director of the Company since 25 March 2004. She is the Deputy Group Managing Director of Hutchison Whampoa Limited and a Director of Hutchison International Limited, Hutchison Telecommunications Limited and Hutchison Telecommunications Investment Holdings Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. She is also an Executive Director of Cheung Kong Infrastructure Holdings Limited, Hutchison Harbour Ring Limited and Hutchison Global Communications Holdings Limited and a Director of Partner Communications Company Ltd, Hongkong Electric Holdings Limited and TOM Group Limited. She is a solicitor and holds a Bachelor's degree in Business Administration.



Frank John SIXT, aged 53, has been a Non-executive Director of the Company since 25 March 2004. He is the Group Finance Director of Hutchison Whampoa Limited and a Director of Cheung Kong (Holdings) Limited, Li Ka-Shing Unity Trustee Company Limited as trustee of The Li Ka-Shing Unity Trust, Li Ka-Shing Unity Trustee Corporation Limited as trustee of The Li Ka-Shing Unity Discretionary Trust, Li Ka-Shing Unity Trustcorp Limited as trustee of another discretionary trust, Hutchison International Limited, Hutchison Telecommunications Limited and Hutchison Telecommunications Investment Holdings Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is the Chairman of TOM Group Limited and TOM Online Inc, an Executive Director of Cheung Kong Infrastructure Holdings Limited, Hutchison Global Communications Holdings Limited and Hongkong Electric Holdings Limited and a Director of Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd and Husky Energy Inc. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.



KWAN Kai Cheong, aged 55, has been an Independent Non-executive Director of the Company since 23 August 2004. He is a member of the Audit Committee and the Remuneration Committee of the Company. He is an Independent Non-executive Director of Hutchison Harbour Ring Limited, Soundwill Holdings Limited and T S Telecom Technologies Limited. He is currently president of Morrison & Company Limited, which is a business consultancy firm and an executive director of China Medical Science Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. He worked for Merrill Lynch & Co Inc for over 10 years during the period from 1982 to 1993. His last position with Merrill Lynch was president for its Asia Pacific region. He joined the Concord group of companies in March 1993 and retired from the group at the end of 2002 as joint managing director. He holds a Bachelor of Accountancy (Honours) degree and is a member of the Institute of Chartered Accountants in Australia. He completed the Stanford Executive Program in 1992.



John W STANTON, aged 49, has been an Independent Non-executive Director of the Company since 23 August 2004. He is a member of the Audit Committee of the Company. He is the chairman and chief executive officer of Western Wireless Corporation. He is also a board member of Advanced Digital Information Corporation, Columbia Sportswear and a trustee of Whitman College. He was the former chairman of the Cellular Telecommunications Industry Association serving two terms from 1998 to 1999 and from 2000 to 2001. In 1992, he was chairman and chief executive officer of Pacific Northwest Cellular and chairman of the board of directors for General Cellular Corporation, each a predecessor of Western Wireless Corporation. He also served as chairman and chief executive officer of VoiceStream Wireless, which was spun off from Western Wireless Corporation in May 1999. He served as chairman of Telocator from 1986 to 1987. He holds a Bachelor of Arts in Political Science and received his MBA from Harvard Business School.



Kevin WESTLEY, aged 56, has been an Independent Non-executive Director of the Company since 23 August 2004. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is a part-time employee of The Hongkong and Shanghai Banking Corporation Limited where he acts as adviser to the chairman. He is also the chairman of the Takeovers and Mergers Panel of Hong Kong, a member of the Share Registrars Disciplinary Committee and the deputy chairman of Ocean Park Corporation. He joined the merchant banking arm of the HSBC group in 1977 and retired in June 2000 as chairman and chief executive of HSBC Investment Bank Asia Limited. He holds a Bachelor of Arts (Honours) degree in History and is a Fellow member of the Institute of Chartered Accountants in England and Wales.

The Executive Directors of the Company are also the senior managers of the Group.