

Board of Directors and Senior Management

Board of Directors

Richard John Siemens, 60, Chairman, was appointed in January 2000. Mr. Siemens is the chairman and a founding member of Distacom Communications Limited, and co-chairman and executive director of SUNDAY Communications Limited. Trained as a Chartered Accountant, Mr. Siemens's financial acumen and entrepreneurial leadership has been instrumental in the establishment of many well-known international telecommunications and broadcasting companies including Hutchison Telecom, Orange, AsiaSat, STAR TV and Metro Radio.

Kuldeep Saran, 53, Deputy Chairman, was appointed in December 2001. Mr. Saran is an executive director of Distacom Communications Limited and SUNDAY Communications Limited. Mr. Saran has extensive experience in developing, building and managing global telecommunications and other businesses. He spent several years with a major international bank. He holds a Bachelors degree in engineering and an M.B.A.

Lim Shyang Guey, 45, was appointed as Executive Director of the Company in October 1999. Prior to coming to Hong Kong, Mr. Lim gained wide-ranging international exposure in the telecommunications and technology-related industries, including in New Zealand, Russia, Malaysia and Singapore. Mr. Lim holds a Bachelor of Engineering degree and a Master of Engineering degree, both from the University of Auckland in New Zealand.

William Bruce Hicks, 43, was appointed as Non-executive Director of the Company in December 2001. He is the Group Managing Director of SUNDAY Communications Limited and an Executive Director of Distacom Communications Limited. Mr. Hicks previously worked at Hutchison Telecom in Hong Kong and Motorola Inc. in the United States. He holds a B.S.E.E. degree from Michigan Technological University and an M.B.A. from the International Management Institute in Geneva, Switzerland.

Shane Frederick Weir, 50, was appointed as Independent Non-executive Director of the Company in August 2001. Mr. Weir is a qualified solicitor and consultant with Weir & Associates, Solicitors & Notaries. He has practiced in Hong Kong since 1985, including several years as an associate with Phillips & Vineberg. Mr. Weir qualified as a solicitor, barrister, and notary public in Canada and a solicitor in the United Kingdom and Hong Kong.

Matthew Brian Rosenberg, 33, was appointed as Independent Non-executive Director of the Company in August 2001. Mr. Rosenberg is currently the Chief Operations Officer and Executive Vice President of VCinema Inc., an online movie and entertainment service provider. He has successfully developed revenue-generating business models in both Asia and Europe. He holds a B.A. from the University of Massachusetts Amherst.

John William Crawford J.P., 62, was appointed as Independent Non-executive Director of the Company in September 2004. He is also an independent non-executive director of SUNDAY Communications Limited. He was a founding partner of Ernst & Young, Hong Kong and vice chairman of the firm. Since his retirement from accounting practice, Mr. Crawford has been particularly involved in the education sector, including setting up international schools and providing consulting services. He is actively involved in various community service organisations and is a Justice of the Peace.

Senior Management

Chan Yee Bun, 53, Chief Financial Officer, joined the Company in January 2004. Prior to joining the Company, he was the Finance Manager of Distacom Communications Limited. Mr. Chan has over 30 years' experience working in industries ranging from telecommunications, infrastructure, manufacturing, to shipping and banking. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Lau Wai Ming Raymond, 34, Legal Counsel and Company Secretary, joined the Company in June 2000. Mr. Lau qualified as a solicitor in Hong Kong. Prior to joining the Company, he has been acting as the legal advisor to another company listed on the Hong Kong Stock Exchange. Mr. Lau graduated from the University of Hong Kong with LL.B., and holds a Certificate in Civil and Commercial Law issued by the China University of Political Science and Law.