



Our Cohesive Vision

The people, and their expertise, are the fundamentals of a corporation's success. With our advantages of wide-ranging experience in operating telecommunications services, a committed, dynamic management team, and a team of enthusiastic staff, we are dedicated in our endeavours to revolutionise telecommunications services to meet customer's needs.

Biographical Details of Directors

Mr. HAU Tung Ying, Chairman, aged 51, is the founder of the Group and has been an executive director and the Chairman of the Company since 1994. 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, the Ministry of Post and Telecommunication of China and the Shenzhen Municipal Government. Mr. Hau graduated from Sun Yat-sen 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, the member of the Information & Communications Technology (ICT) Services Advisory Committee and China Trade Advisory Committee at the Trade Development Council of Hong Kong and Chongqing Committee of the Chinese People's Political Consultative Conference (CPPCC).



Mr. HAU Tung Ying

Mr. SHUI Ming Hua, aged 66, joined the Group in 1998 and has been an executive director of the Company since 2000. Mr. Shui has over 31 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.



Mr. SHUI Ming Hua

Dr. LI Bin, aged 37, joined the Group in 1998 and has been an executive director of the Company since April 2004. Dr. Li was appointed as the Chief Operating Officer of the Group in April 2004 and became the Chief Executive Officer of the Group since April 2005. He was previously the Chief Operating Officer of ChinaMotion Netcom Limited, a subsidiary of the Company. Before joining the Group, he had worked in the China Telecom Guang Dong Branch. Dr. Li possesses over 14 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).



Dr. LI Bin

Mr. LI Yi Sheng, Deputy Chairman, aged 69, 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 41 years of experience in the telecommunications industry.



Mr. LI Yi Sheng

Biographical Details of Directors •••••

Mr. YIP Sam Lo, aged 57, has been an independent non-executive director of the Company since August 2004 and is the Chairman of the Audit Committee and the Remuneration Committee of the Company. Mr. Yip had been the managing director and president of ePRO Limited ("ePRO"), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Prior to joining ePRO in 1992, he was the regional manager of a major computer company in the United States. Mr. Yip possesses over 23 years' experience in the IT industry. He graduated from the University of Texas, the United States with a Bachelor's degree in Mathematics and from the Texas A & M University, the United States with a Master's degree in Computing Science.



Mr. YIP Sam Lo

Dr. the Hon. Raymond HO Chung Tai, MBE, JP, aged 66, 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, former Chairman of Hong Kong Technology Committee of the Industry and Technology Development Council (ITDC), former Council Chairman of the City University of Hong Kong and former Council Chairman of former City Polytechnic of Hong Kong. He has had 42 years' experience in wide-ranging, large magnitude and complex infrastructure projects and environmental works 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 by University of Manchester of the United Kingdom.



Dr. the Hon. Raymond HO Chung Tai

Mr. PANG Tsun Loy, Michael, aged 61, has been an independent non-executive director of the Company in August 2004. Mr. Pang has been the sole proprietor of M T L Pang & Co., *Certified Public Accountants*, since 1984. Mr. Pang possesses over 38 years' professional experience in accounting, finance, auditing and taxation. He graduated from The Hong Kong Polytechnic University with a higher diploma in accounting. He is a fellow member of Hong Kong Institute of Certified Public Accountants, CPA Australia, Institute of Chartered Accountants in Australia, Taxation Institute of Australia and The Hong Kong Taxation Institute and a member of The Society of Chinese Accountants and Auditors, Society of Registered Financial Planners and The Institute of Crisis and Risk Management.



Mr. PANG Tsun Loy, Michael