

EXECUTIVE DIRECTORS

Dr. Cheng Kar Shun, Henry, aged 58, is the Chairman of the Company. He was appointed as a Non-executive Director of the Company in November 2001 and redesignated as executive Director and Chairman of the Company in July 2004. Dr. Cheng is the Managing Director of New World Development Company Limited, the Chairman and Managing Director of New World China Land Limited, the Chairman of New World TMT Limited, NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong (the "Stock Exchange"). Dr. Cheng is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited and HKR International Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Tenth National Committee of Chinese People's Political and Consultative Conference of the People's Republic of China. In 2001, he was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the brother-in-law of Mr. Doo Wai Hoi, William.

Mr. Doo Wai Hoi, William, JP, aged 61, was appointed as an Executive Director and Vice Chairman of the Company in July 2004. Mr. Doo is also the deputy Chairman of each of New World China Land Limited, NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on the Stock Exchange. He also acts as director for each of NWD (Hotels Investments) Limited and Fung Seng Diamond Company Limited. Mr. Doo has served as a Governor of the Canadian Chamber of Commerce in Hong Kong. Mr. Doo is the brother-in-law of Dr. Cheng Kar Shun, Henry. In addition, he is appointed as a member of the executive committee of the Chinese People's Political and Consultative Conference in Shanghai of the PRC.

Dr. Wai Fung Man, Norman, aged 56, was appointed as an Executive Director and Chief Executive Officer of the Company in July 2004. He is also an Executive Director of New World TMT Limited, a company whose shares are listed on the Stock Exchange. Dr. Wai is a veteran with 30 years of experience in telecommunications. Previously, he was a senior executive of various telecommunications companies in Europe, Canada and Hong Kong. Dr. Wai holds a doctoral degree in Electronic Engineering, specializing in digital mobile data communications. He is a qualified Chartered Engineer and a Fellow of The Institution of Electrical Engineers.

Mr. To Hin Tsun, Gerald, aged 56, was appointed as an Independent Non-executive Director of the Company in March 2000 and redesignated as an Executive Director in July 2004. Mr. To has been a practicing solicitor in Hong Kong since 1975. Mr. To is also a qualified solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. Mr. To is currently the senior and managing partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is also a Non-executive Director of New World CyberBase Limited, NWS Holdings Limited and Tai Fook Securities Group Limited.

Mr. Chow Yu Chun, Alexander, aged 58, was appointed as an Executive Director of the Company in July 2004. Mr. Chow is also an Executive Director of New World China Land Limited, a company whose shares are listed on the Stock Exchange. He is a fellow of The Association of Chartered Certified Accountants, the United Kingdom and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has over 30 years of experience in property development and investment in Hong Kong.

NON-EXECUTIVE DIRECTORS

Mr. Lo Lin Shing, Simon, aged 49, joined the Company in March 2000 and is currently a Non-executive Director of the Company. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986. Mr. Lo is the Chairman of New World CyberBase Limited and the Deputy Chairman of Tai Fook Securities Group Limited. He is also an Executive Director of International Entertainment Corporation and a Non-executive Director of Cheung Tai Hong Holdings Limited and Beijing Beida Jade Bird Universal Sci-Tech Company Limited, all of which are companies whose shares are listed on the Stock Exchange.

Mr. Ho Hau Chong, Norman, aged 50, was appointed as a Non-executive Director of the Company in November 2000. Mr. Ho has been a Director of CITIC Pacific Limited since May 1994. Mr. Ho is an Executive Director of Honorway Investments Limited and Tak Hung (Holding) Company Limited. He is also a Director of Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Limited, Miramar Hotel and Investment Company Limited and a number of other quoted companies.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wei Chi Kuan, Kenny, aged 47, was appointed as an Independent Non-executive Director of the Company in July 2000. Mr. Wei graduated from the University of Western Ontario with a Bachelor of Arts Degree and has over 23 years of experience in the banking industry. He is also an Independent Non-executive Director of New World CyberBase Limited.

Mr. Kwong Che Keung, Gordon, aged 56, was appointed as an Independent Non-executive Director of the Company in July 2004. He is a non-executive director of COSCO Pacific Limited and an independent non-executive director of NWS Holdings Limited and a number of other Hong Kong listed companies. Mr. Kwong graduated from the University of Hong Kong in 1972, qualifying as a chartered accountant in England in 1977 and was a partner of PricewaterhouseCoopers from 1984 to 1998. He had served as a part-time panel member of the Hong Kong Government's Central Policy Unit from 1993 to 1995 and was an independent member of the Council of the Stock Exchange from 1992 to 1997.

Mr. Hui Chiu Chung, JP, aged 58, was appointed as an Independent Non-executive Director of the Company in April 2005. He is currently the Group Managing Director of OSK Asia Holdings Limited. Mr. Hui has 34 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice-Chairman of the Stock Exchange. He was also a Director of the Hong Kong Securities Clearing Company Limited. He had for 8 years been serving as a member of the Advisory Committee of the Hong Kong Securities & Futures Commission (SFC) and is at present a member of its Academic and Accreditation Advisory Committee. He is also an appointed Member of Securities & Futures Appeals Tribunal, member of the Listing Committee of Hong Kong Exchange & Clearing Limited and Committee Member of the Hong Kong Stockbrokers Association. Mr. Hui also serves as Independent Non-executive Director of several listed companies in Hong Kong.

SENIOR MANAGEMENT

Mr. Cheung Chin Fai, Johnny, aged 40, was appointed as the Vice President, Networks & Regulatory in 2000. Mr. Cheung oversees the Regulatory affairs, Engineering and Operation of the Group's GSM and IT networks. Mr. Cheung has 18 years experience in telecommunications. Previously, he was the Director of CCT Communications, the Program Management Director of Level 3 Communications and the General Manager of New World Mobility. Mr. Cheung had spent over 5 years working in Australia for the local satellite, fixed and mobile operators. Mr. Cheung holds a Bachelor degree in Electrical Engineering from Carlton University, Ottawa, Canada and a Master degree in Engineering Science from the University of New South Wales, Australia.

Ms. Lee Wai Yi, Melanie, aged 39, was appointed as the Vice President, Marketing in 2004. Ms. Lee oversees the marketing operations in the areas of brand management, product and services, external communications, retail and presence marketing, pricing and offer strategy, and acquisition and loyalty marketing. Ms. Lee has 20 years marketing experience. Prior to joining the Group in 2001, she was with SUNDAY Communications where she was responsible for marketing and communications of the brand. Previously, she had held various senior positions in the advertising industry. Ms. Lee was graduated from the University of Hong Kong. She also holds a Master of Social Science degree from the Chinese University of Hong Kong in Communications.

Ms. Tseung Chor Ping, Cecilia, aged 58, was appointed as the Vice President, Information Technology & Customer Services in 2001. Ms. Tseung is responsible for the overall development in information technology and customer services of the Group. Ms. Tseung has over 20 years of solid experience in the international communications industry. Before she joined the Group, Ms. Tseung had spent two years in Taiwan working for a local mobile operator partnering with AT&T Wireless. Prior to that, she spent over 10 years in the United States and the United Kingdom where she completed her graduate studies and held different management positions for various world-class IT organizations.

Mr. Hui Leong Kin, Ben, aged 40, was appointed as the Director, Sales in 2005. Mr. Hui oversees sales activities of the Group and is responsible for corporate sales, personal sales, channel sales and sales support. Mr. Hui has 18 years experience in sales. Prior to joining the Group, he was the Sales Manager of Tricom Telecom Limited and the General Manager of Symphonic Telecom Limited, where he earned tremendous management experience in retail chains, direct sales and channels, in Hong Kong as well as the People's Republic of China. Mr. Hui holds an MBA from the Open University of Hong Kong.

Mr. Li Chi Ming, David, aged 51, was appointed as the Director, Human Resources & Administration in 1996. Mr. Li is responsible for the full spectrum of human resources management, office administration, internal security as well as occupational health and safety. Mr. Li has over 26 years human resources and office management experience in various industries including FMCG, hospitality, retail, manufacturing and public transport. He obtained his Master of Arts in Human Resources Management from the Macquarie University in Australia and is a Fellow Member of the Hong Kong Institute of Human Resources Management.

Mr. Sien Yun Man, aged 43, was appointed as the Director, Finance in 2004. Mr. Sien oversees the Group's finance and accounting functions, procurement activities, risk management activities and legal affairs. He is also involved in the business and strategic developments of the Group. Mr. Sien has 18 years accounting and finance experience. Graduated from the City University of Hong Kong, Mr. Sien is a Fellow of the Association of Chartered Certified Accountants, UK. He is also a Certified General Accountant of the Certified General Accountants Association of Canada, an Associate of The Hong Kong Institute of Company Secretaries, The Hong Kong Institute of Certified Public Accountants, and The Institute of Chartered Secretaries and Administrators, UK.