

The Board and Management



FOK Kin-ning, Canning



Dennis Pok Man LUI



Tim Lincoln PENNINGTON

FOK Kin-ning, Canning, aged 54, has been the Chairman and a Non-executive Director of the Company since 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, Partner Communications Company Ltd. and Hongkong Electric Holdings Limited and the Co-Chairman of Husky Energy Inc. He is also the Deputy Chairman of Cheung Kong Infrastructure 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 55, has been an Executive Director and the Chief Executive Officer of the Company since 2004. He is a Director of 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 HTI group. He holds a Bachelor of Science degree.

Tim Lincoln PENNINGTON, aged 45, has been an Executive Director and 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 and financing 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.



Frank John SIXT



Naguib SAWIRIS



Aldo MAREUSE

Frank John SIXT, aged 54, has been a Non-executive Director of the Company since 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 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.

Naguib SAWIRIS, aged 51, has been a Non-executive Director of the Company since 21 December 2005. He is the chairman of the board of directors and chief executive officer of Orascom Telecom Holding S.A.E. ("OTH") and director of Orascom Telecom Eurasia Limited, both being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is also the chairman of Wind, a mobile and fixed telecommunication operator in Italy, the chairman of the board of directors of Egyptian Company for Mobile Services (ECMS), commonly referred to as MobiNil and Orascom Telecom Algeria. In addition, Mr Sawiris has served as the OTH's representative on the board of directors of the GSM Association since 2003. He is a member of both the board of trustees and the board of directors of the Arab Thought Foundation and a member of the board of trustees and the head of the financial committee of the French University in Cairo. He also serves as a member of the board of directors of the Egyptian Counsel for Foreign Affairs, the Consumer Rights Protection Association and the Cancer Society of Egypt. Mr Sawiris has been recently elected to the membership of the New York Stock Exchange (NYSE) International Advisory Committee. He holds a degree in Mechanical Engineering, a Master's degree in Technical Administration from the Swiss Institute of Technology, and a degree from ETH Switzerland.

Aldo MAREUSE, aged 41, has been a Non-executive Director of the Company since 21 December 2005. He joined OTH in 2002 as chief financial officer. He is a member of the board of directors of Orascom Telecom's Algerian, Pakistani and Tunisian GSM subsidiaries among others and also a member of the board of directors of Wind, a mobile and fixed telecommunication operator in Italy. Prior to joining Orascom Telecom, he worked from 1990 to 2002 in various positions and locations in the investment banking division of Credit Suisse First Boston ("CSFB"). His last position within CSFB was managing director in the investment banking division, telecommunications group. He holds an Engineering degree from Ecole Centrale de Lyon (France).



KWAN Kai Cheong



John W STANTON



Kevin WESTLEY

KWAN Kai Cheong, aged 56, has been an Independent Non-executive Director of the Company since 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, T S Telecom Technologies Limited and JF Household Furnishings 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 Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in Australia. He completed the Stanford Executive Program in 1992.

John W STANTON, aged 50, has been an Independent Non-executive Director of the Company since 2004. He is a member of the Audit Committee of the Company. He is the former 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 57, has been an Independent Non-executive Director of the Company since 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. In 2006, he has been appointed as a member of the Committee on Real Estate Investment Trusts. 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.

CHOW WOO Mo Fong, Susan

Aged 52, has been a Non-executive Director of the Company since 2004 and is currently an Alternate Director to Mr Fok Kin-ning, Canning, the Chairman and a Non-executive Director of the Company, since 21 December 2005. 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 and Hutchison Harbour Ring Limited and a Director of Hutchison Telecommunications (Australia) Limited, 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.

CHAN Ting Yu

Aged 55, is currently, and has been since 21 December 2005, an Alternate Director to Mr Dennis Pok Man Lui, an Executive Director and the Chief Executive Officer of the Company. Prior to that, since 2004, he was an Executive Director of the Company. 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. He holds a Bachelor of Arts degree, a Bachelor of Laws degree, a Postgraduate Certificate in Laws and a Diploma of Teaching.

WOO Chiu Man, Cliff

Aged 52, has been an Executive Director of the Company since 8 March 2005 and is currently an Alternate Director to Mr Tim Lincoln Pennington, an Executive Director and the Chief Financial Officer of the Company, since 21 December 2005. He joined the Company as the Chief Technology Officer in September 2004. Prior to joining the Company, Mr Woo had been the deputy managing director and wireless network director of Hutchison Telecommunications (Hong Kong) Limited ("HTHK") since 2000, having joined in 1998. He holds a Bachelor degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and is also a Member of Institution of Electrical Engineers and The Hong Kong Institution of Engineers.

NARDI, Kar Wai Agnes

Aged 50, is currently, and has been since 21 December 2005, an Alternate Director to Mr Frank John Sixt, a Non-executive Director of the Company. Prior to that, during the period from 4 August 2005 to 21 December 2005, she was an Executive Director of the Company. Ms Nardi joined the Company from HTHK and was the managing director from 2000 to 2005. She holds a Bachelor degree in Social Sciences and is a Fellow Member of the Association of Chartered Certified Accountants and a CPA Accountant of CPA Australia.

Martin MICHLMAYR

Aged 34, has been an Alternate Director to Mr Naguib Sawiris, a Non-executive Director of the Company, since 21 December 2005. He is corporate finance director at OTH and Weather Capital Sarl, both being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and a founding member of OTH's Paris based corporate finance office which he joined in July 2002. Prior to joining OTH, Mr Michlmayr worked in the investment banking division at JPMorgan in New York and London beginning in 1998. From 1992 to 1997, Mr Michlmayr worked for Bank of America and AIG in San Francisco. He holds a Bachelor of Arts degree in German Literature and a Master's degree in Business Administration.

Ragy SOLIMAN

Aged 31, has been an Alternate Director to Mr Aldo Mareuse, a Non-executive Director of the Company, since 21 December 2005. He is a legal affairs director at OTH, being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, having been appointed in April 2003. Prior to joining OTH, Mr Soliman represented a broad range of international corporate and governmental clients as a senior associate with Egyptian and international law firms. He holds a Bachelor of Law (LL.B) degree and a Master's degree in International Business Law.