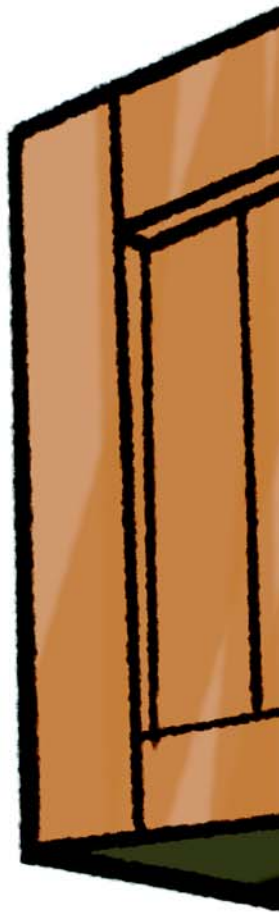
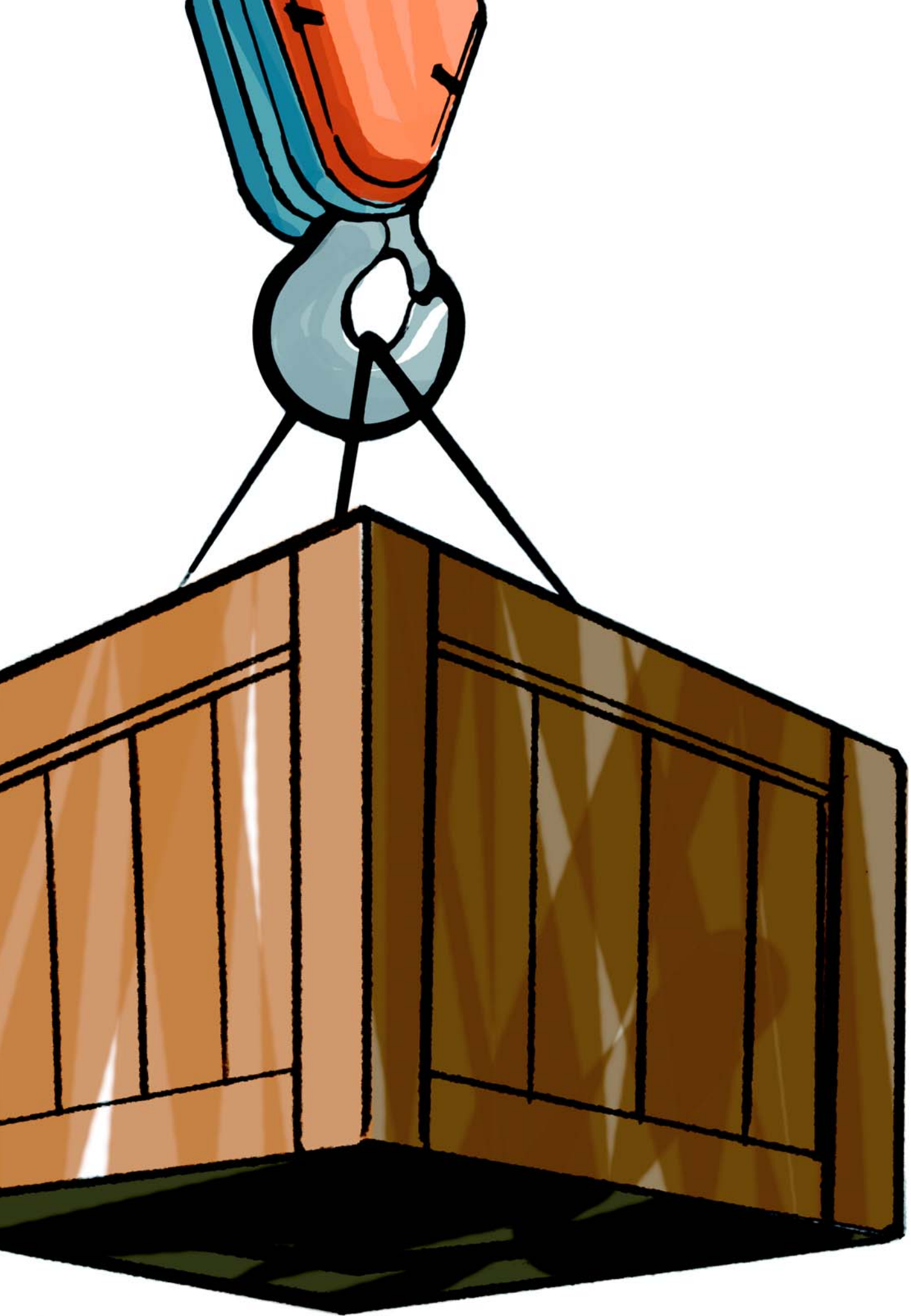




**Data Upload**

**Symmetric  
transmit &  
receive speed**





## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. WONG Wai Kay, Ricky**, aged 44, is the co-founder and Chairman of the Group. He is responsible for our overall strategic planning and management. Mr Wong holds a bachelor's degree in science from The Chinese University of Hong Kong and has over 20 years' experience in the telecommunications and computer industries. Mr Wong has worked at a major US-listed computer company as a marketing representative and was responsible for marketing and distribution of computer products in Hong Kong from 1985 to 1989. He was also a co-founder and director of a company principally engaged in import and distribution of computer systems in Canada prior to co-founding of the Group. Mr Wong is a first cousin of Mr Cheung Chi Kin, Paul, the Chief Executive Officer of the Group.

**Mr. CHEUNG Chi Kin, Paul**, aged 49, is the co-founder and Chief Executive Officer of the Group. He is responsible for our day-to-day operations and technological research, development and support activities. Mr Cheung graduated with a diploma of advanced programming and system concepts design from Herzing Institute, Canada. He has more than 26 years' experience in the telecommunications and computer industries. Mr Cheung has worked in companies engaged in application software development and computer consultancy prior to co-founding of the Group. Mr Cheung is a first cousin of Mr Wong Wai Kay, Ricky, the Chairman of the Group.

**Mr. LAI Ni Quiaque**, aged 36, was appointed as the Group's Chief Financial Officer since 1 January 2006 and responsible for overall group finance, investor relations and group human resources management. Mr Lai joined the Group in May 2004 as Director of Corporate Development and he has 13 years' experience in telecommunications industry research and finance, being highly rated in this field. Prior to joining the Group, Mr Lai was Director and Head of Asia Telecom Research for Credit Suisse First Boston, having spent 8 years with the firm. Before that, Mr Lai held positions with Hong Kong Telecom and Kleinwort Benson Securities (Asia). Mr Lai holds a Bachelor of Commerce degree from the University of Western Australia and is a qualified member of the Australian Society of CPAs.

### NON-EXECUTIVE DIRECTORS

**Mr CHENG Mo Chi, Moses**, aged 56, was re-designated as a non-executive director of the Group with effect from 30 September 2004. He was appointed as an independent non-executive director of the Group since 17 June 1997 and a member of the Audit Committee since its establishment on 22 March 1999. He is the senior partner of P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong, the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus, the Chairman of the Council and Court of the Hong Kong Baptist University and the Betting and Lotteries Commission. Mr Cheng was appointed as a member of the Legislative Council of Hong Kong from 1991 to 1995.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr CHAN Kin Man**, aged 47, is an associate professor of the Department of Sociology of The Chinese University of Hong Kong, specializing in the state-society relations in Mainland China and Hong Kong. He received a bachelor of social science degree from The Chinese University of Hong Kong in 1983 and a doctor of philosophy degree from Yale University in the U.S. in 1995. Dr Chan has been the Director since June 1997.

**Mr LEE Hon Ying, John**, aged 60, is the managing director of Cyber Networks Consultants Company in Hong Kong. He was the Regional Director, Asia Pacific of Northrop Grumman - Canada, Ltd. He was previously the director of network services of Digital Equipment (HK) Limited and prior to that, worked for Cable & Wireless HKT and Hong Kong Telecom. He is a chartered engineer and a member of each of Institution of Engineering and Technology, the United Kingdom, and the Hong Kong Institution of Engineers and the Hong Kong Computer Society. He received a master's degree in information system from the Hong Kong Polytechnic University in 1992. In addition, he is the Territory Vice-president of the Society of St. Vincent de Paul of Asia and Oceania, which is an international charity body. He is the Chairperson of Catholic Diocese of Hong Kong Diocesan for Hospital Pastoral Care. Mr Lee has been a Director since June 1997.

**Mr PEH Tun Lu, Jefferson**, aged 47, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practicing Accountant of CPA Australia. Mr Peh holds a Master degree in business from the University of Technology, Sydney. He has over 24 years of experience in finance, accounting and management from listed and private companies in Hong Kong and Australia. Mr Peh has been a Director of the Group since September 2004.

## SENIOR MANAGEMENT

**Mr CHANG Wing Fu, Stephen**, is the Chief Information Officer. He provides advice and assistance to the Group, to ensure that information technology is acquired and information resources are managed in a manner that is aligned with business strategy, supporting the goals and objectives of the Group and its various business units. Mr Chang graduated from Australia and holds a Masters in Information Systems Degree and a Bachelor of Science Degree from Monash University. Mr Chang has 18 years of experience in Systems Development, Project Management, Consulting and I.T. Management. Prior to joining the Group, Mr Chang was the Asia Pacific/Japan VP of Worldwide Support for a U.S. software company. Before that he was the General Manager of I.T. at SmarTone-Vodafone.

**Mr CHONG Kin Chun, John**, is the director of the corporate division. He is responsible for sales, marketing and servicing development of the Group's international telecommunications services and fixed telecommunications network services for business and corporate customers. Mr Chong joined the Group in February 1996 and holds a bachelor's degree in arts from The University of Hong Kong. Mr Chong worked as a general manager overseeing product management and the sales force of a listed telecommunications products company in Hong Kong from 1987 to 1996.

**Mr LO Sui Lun**, is the director of network development, international business and carrier business department. He is responsible for the engineering and development of the Group's fixed telecommunications network, to set up business relationship with international carriers to build reliable, high quality and cost effective international IDD and IP platforms, liaison with local fixed and mobile operators for interconnection issues. He joined the Group in September 1998. Prior to joining the Group, Mr Lo worked for PCCW (formerly known as "Cable and Wireless HKT") for 9 years, gaining experience in network planning, undersea cable investment and carrier's relational business. Mr Lo holds a bachelor's degree in sciences in electronics from The Chinese University of Hong Kong and a master's degree in business administration from the University of Strathclyde, UK.

**Mr YEUNG Chu Kwong, William**, is the chief operating officer. Mr Yeung joined the Group in October 2005 and is responsible to head our customer engagement department to oversee customer relationship management. He holds a Bachelor of Arts degree from Hong Kong Baptist University, a master of business administration degree from University of Strathclyde, UK and a master of science degree in electronic commerce and Internet computing from The University of Hong Kong. Mr Yeung has more than 13 years' experience in the telecom industry. Prior to joining the Group, Mr Yeung was the Director of Customers Division in Smartone-Vodafone, the General Manager of Personal Communications and Retail Division in Tricom Telecom Limited, and has been an Inspector of Police in the Hong Kong Police Force.

## COMPANY SECRETARY

**Ms LEUNG Eva**, is the company secretary and in-house counsel of the Group. She graduated from The University of Hong Kong with a bachelor's degree in laws and obtained her master's degree in business administration from the University of South Australia. Ms Leung was admitted to practice as solicitor in Hong Kong.