

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr Ko Chun Shun, Johnson, aged 55, has been the Chairman of the Group since 1998. He is also the chairman of Varitronix International Limited and Hong Kong Pharmaceutical Holdings Limited, and an executive director of Asian Union New Media (Group) Limited, all the companies are listed on The Hong Kong Stock Exchange Limited. He has also served as independent board members of companies listed on NASDAQ and NYSE. He has extensive experience in direct investments, mergers and acquisitions, TMT (Telecommunications, Media and Technology), advertising, electronic manufacturing services, financial services and property investments.

Mr Lui Pan, Terry, aged 52, is the President of the Company and the executive director of various subsidiaries of the Group. His length of service with the Company is over 8 years. He is a key member of China's Digital Broadcasting Transmission Standards Committee and has played a major role in the development of China's digital cable standards. He also has extensive experience in engineering and marketing. Mr Lui holds a bachelor degree and a master degree in Electrical and Electronics Engineering from the Zhejiang University in the PRC and a master degree in Business Administration from the Chinese University of Hong Kong. He has received numerous technology awards including the Best Design of Consumer Product Award from the Hong Kong Government in 1998 and was elected as one of the ten "Most Powerful Executives in China Broadcasting" in 2004. He is the spouse of Ms Chan Ping, Patty, the Senior Vice President - China Operations of the Group.

Mr Luo Ning, aged 47, was appointed as executive director of the Company on 18 October 2006. He has over 10 years of experience in business management. He is currently a director of CITIC Group, which is a substantial shareholder of the Company, and CITIC Guo An Group, a public company listed on the Shanghai Stock Exchange in the PRC. Mr Luo holds a degree in Communication Speciality from The Wuhan People's Liberation Army Institute of Communication Command (武漢解放軍通信指揮學院).

Mr Qiu Yiyong, aged 49, was appointed as executive director of the Company on 18 October 2006. He has over 20 years of experience in investment management. He is currently a director of CITIC Group and Easy Flow Investments Limited, both of which are substantial shareholders of the Company. He is also an executive director of CITIC Resources Holdings Limited, a public company listed on The Stock Exchange of Hong Kong Limited. Mr Qiu holds a bachelor degree in Economics from the Xiamen University, the PRC and is a qualified senior statistician in the PRC.

Mr Jin Wei, aged 44, was appointed as executive director of the Company on 18 October 2006. He has over 14 years of experience in the communication field. He is currently an assistant to the general manager of CITIC Networks Co., Ltd., a group company of CITIC Group which is a substantial shareholder of the Company. Mr Jin holds a bachelor degree in Communication from the Beijing Institute of Posts and Telecommunications and a master degree in Automation from the University of Science and Technology Beijing in the PRC.

Mr Wang Daoyi, aged 34, was appointed as executive director of the Company on 18 October 2006. He has over 9 years of experience in the engineering field. He joined CITIC Group in 2003. He is currently the deputy general manager of CITIC Communication Project Management Co., Ltd. and an independent director of Gohigh Data Networks Technology Co., Ltd., a public company listed on the Shenzhen Stock Exchange in the PRC. Mr Wang holds a dual bachelor degree in Applied Physics and Electronic Engineering from Tianjin University, a master degree in Communication and Electronic Systems from the China Academy of Telecommunication Technology and a master degree in Business Administration from the Renmin University of China in the PRC.

Mr Hu Qinggang, aged 32, was appointed as executive director and Chief Financial Officer of the Company on 18 October 2006. He has over 9 years of experience in the finance field and has worked in the Finance Department of CITIC Group, a substantial shareholder of the Company, as the Deputy Head of the Finance Department. Mr Hu holds a bachelor degree in Economics from the Beijing University of Technology and a master degree in Economics from the University of International Business and Economics in the PRC.

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NON-EXECUTIVE DIRECTORS

Mr Shaw Sun Kan, Gordon, aged 42, is a non-executive director of the Company. His length of service with the Company is over 7 years. He has extensive experience in direct investment.

Mr Jerry Sze, aged 46, is a non-executive director of the Company. His length of service with the Company is over 6 years. He has extensive experience in direct investment.

Mr Itzhak Shenberg, aged 57, is a non-executive director of the Company. His length of service with the Company is over 4 years. He has extensive experience in technology and engineering.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Chu Hon Pong, aged 57, is an independent non-executive director of the Company. He is also a committee member of the Audit Committee and the Remuneration Committee of the Company. His length of service with the Company is over 7 years. He has extensive experience in direct investment.

Mr Liu Tsun Kie, aged 56, is an independent non-executive director of the Company. He is also the Chairman of the Audit Committee and the Remuneration Committee of the Company. His length of service with the Company is over 7 years. He has extensive experience in engineering and corporate finance.

Mr Yap Fat Suan, Henry, aged 60, is an independent non-executive director of the Company. He is also a committee member of the Audit Committee and the Remuneration Committee of the Company. His length of service with the Company is over 3 years. He has extensive experience in accounting and finance.

SENIOR MANAGEMENT

Mr Xu Qiang, aged 44, was appointed as Chief Operating Officer of the Company on 18 October 2006. He has over 20 years of experience in the telecommunication field. Mr Xu holds a bachelor degree in Engineering from the Beijing Institute of Posts and Telecommunications in the PRC.

Ms Chan Ping, Patty, aged 49, is the Senior Vice President - China Operations of the Group. Her length of service with the Company is over 6 years. She has extensive experience in operations and marketing in the PRC. She is the spouse of Mr Lui Pan, Terry, the President and an executive director of the Company.

Mr Fung Man Yin, Sammy, aged 47, is the Group Financial Controller and the Qualified Accountant of the Company. He is a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountant (Practising) in Hong Kong. Mr Fung holds a bachelor degree in Economics and Accounting from the University of Newcastle Upon Tyne, England and worked with several international accounting firms and listed companies in England and Hong Kong over 20 years before joining the Company in October 2006.

Mr Chan Kam Kwan, Jason, aged 33, is the Company Secretary of the Company since 14 December 2006. He graduated from the University of British Columbia in the United States of America with a bachelor degree in Commerce and is a member of the American Institute of Certified Public Accountants. He has over 10 years of experience in accounting and corporate finance.