

## DIRECTORS AND SENIOR MANAGEMENT



**Chan Tin Wai, David**  
Executive Director &  
Chief Financial Officer

**Yuen Kee Tong**  
Executive Director &  
Chief Executive Officer

**Xin Yue Jiang**  
Executive Director &  
Chairman

**Liu Jifu**  
Non-Executive Director

**Fei Yiping**  
Non-Executive Director

### Directors

#### Executive Directors

**Mr. Xin Yue Jiang**, aged 62, has been appointed as the chairman of the Company from 19 March 2009. He joined the Company in January 2008 as executive director and vice chairman of the Board. Mr. Xin graduated from China Naval Aeronautic Engineering Institute and Central University of Finance and Economics and obtained a Master degree in Economics and Management from the Graduate School of Chinese Academy of Social Sciences. After serving a substantial period of time in the PRC government in which Mr. Xin was involved in the administration of science, technology information and economics, Mr. Xin joined in succession various major conglomerates as senior management, researcher or chief engineer. When Mr. Xin was with China Netcom (Hong Kong) Operations Limited, he held the position of senior vice president and senior consultant. Mr. Xin had also participated in the planning, implementation and management of many different important state projects. Mr. Xin thus possesses extensive knowledge and experience in science and technology information, business operation and management, and capital market operation. Since 1985, Mr. Xin has joined many different overseas studies and visits, and gained many valuable experiences in promoting co-operation with overseas enterprises, technology exchange, product research and development, and product marketing. Mr. Xin has long been interested in the study and research of corporate governance and corporate culture, in particular the characteristics of Western economy and the corporate governance practices adopted by overseas enterprises, and has made significant achievement in that regard.

**Mr. Yuen Kee Tong, J.P.**, aged 62, is the chief executive officer of the Company. Mr. Yuen is a member of the Association of Chartered Certified Accountants of the United Kingdom and also a member of the Hong Kong Institute of Certified Public Accountants. He joined CITIC Pacific Limited ("CITIC Pacific"), the controlling shareholder of the Company, in 2001 as the deputy

managing director. Mr. Yuen resigned from the Board of CITIC Pacific on 8 January 2007 and assumed the position of director and chief executive officer of the Company on the same day. Mr. Yuen has more than 20 years extensive experience in all aspects of telecoms industry. Mr. Yuen was the deputy chief executive of Hong Kong Telecommunications Ltd. and later, Pacific Century CyberWorks Ltd.. Mr. Yuen served many public bodies and advisory committees.

**Dr. Chan Tin Wai, David**, aged 46, is the chief financial officer of the Company and he joined the Company in June 2006. Dr. Chan obtained a LLB (Hons) degree and a Master degree of Law from the University of London in the United Kingdom, a Master degree of Accounting from Curtin University in Australia and a Doctor degree of Business Administration from the University of Newcastle in Australia. He is a member of the Institute of Chartered Accountants in England and Wales and also a fellow member of the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Certified Public Accountants, the Taxation Institute of Hong Kong and the Hong Kong Institute of Chartered Secretaries. Dr. Chan worked in CITIC Pacific during the period from 1994 to 2000. He had worked in several multi-national and Hong Kong blue chip companies and has over 20 years of experience in overseeing corporate finance, merger and acquisition activities, accounting, company secretarial, administration, human resources and legal matters. Before joining the Company, he was the general manager – Finance of Sino Land Company Limited.

#### Non-Executive Directors

**Mr. Liu Jifu**, aged 67, has been a director of the Company since November 2010. Mr. Liu is an executive director of CITIC Pacific, a director of CITIC Hong Kong (Holdings) Limited ("CITIC HK") and CITIC International Financial Holdings Limited. He was with the Financial and Economics Research Institute in the China Academy of Social Sciences, an executive director of China Everbright Group Limited, and the chairman of China Everbright Travel Inc and China PINGHE Import & Export Co., Ltd.



**Liu Li Qing**  
Independent Non-Executive  
Director

**Yang Xianzu**  
Independent Non-Executive  
Director

**Kwong Che Keung, Gordon**  
Independent Non-Executive  
Director

**Mr. Fei Yiping**, aged 47, has been a director of the Company since January 2010. Mr. Fei is the group financial controller of CITIC Pacific, a director and the chief financial officer of CITIC HK, a non-executive director of Dah Chong Hong Holdings Limited, a fellow subsidiary of the Company, and a director of CITIC Guoan Co., Ltd.. Mr. Fei is a graduate from Beijing Science and Technology University and received a Master in Business Administration from the University of Edinburgh in the United Kingdom. Mr. Fei has over 10 years experience in accounting and financial management before joining the Company. He has been with CITIC Group, the ultimate holding company of the Company, since 1991. Between 2001 and 2008, Mr. Fei first acted as treasurer and director of CitiSteel USA, Inc. and then as vice president of CITIC USA Holdings, Inc. and chief representative of CITIC Group in New York. When he returned to China in 2008, he became deputy director-general of the Finance Department of CITIC Group.

#### Independent Non-Executive Directors

\*<sup>Δ</sup>**Mr. Yang Xianzu**, aged 71, joined the Company as an independent non-executive director in March 2007. Mr. Yang, a senior engineer, graduated in 1965 from the Department of Telephone and Telegraph at the Wuhan College of Posts and Telecommunications. From 1990 to early 1999, Mr. Yang served as Vice Minister of the Ministry of Posts and Telecommunications and later as Vice Minister of the Ministry of Information Industry. In 1999, Mr. Yang was appointed chairman of the Board of Directors and president of Unicom Group. During the period from 2000 to August 2003, Mr. Yang was the chairman of the Board of Directors and chief executive officer of China Unicom Limited, now known as China Unicom (Hong Kong) Limited. Mr. Yang is currently a member of Head of Strategic Development Consultation Committee of China Unicom, and an independent non-executive director of Dongfeng Motor Group Company Limited, China Wireless Technologies Limited and Net263 Ltd. (listed on the Shenzhen Stock Exchange in The People's Republic of China on 8 September 2010).

\*<sup>Δ</sup>**Mr. Liu Li Qing**, aged 70, joined the Company as an independent non-executive director in March 2007. Mr. Liu, a senior economist, graduated from Management Engineering in Beijing University of Posts and Telecommunications in 1963. Mr. Liu served as a Vice Minister of Ministry of Posts and Telecommunications during the period from 1996 to 1998 and the Head of State Postal Bureau from March 1998 to April 2003. Mr. Liu is currently the chairman of Sino-French Life Insurance Co., Ltd. and the chairman of China Association of Communications Enterprises.

\*<sup>Δ</sup>**Mr. Kwong Che Keung, Gordon**, aged 61, joined the Company as an independent non-executive director in March 2007. Mr. Kwong is also an independent non-executive director of a number of companies listed on The Stock Exchange of Hong Kong Limited ("Stock Exchange"), including COSCO International Holdings Limited, Beijing Capital International Airport Company Limited, NWS Holdings Limited, OP Financial Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Quam Limited, China Power International Development Limited, Henderson Land Development Company Limited, Henderson Investment Limited and Agile Property Holdings Limited. Mr. Kwong has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. From 1984 to 1998, he was a partner of Price Waterhouse and was a council member of the Stock Exchange from 1992 to 1997. Mr. Kwong previously served as an independent non-executive director of Frasers Property (China) Limited (listed in Hong Kong) until 14 January 2011.

\* Member of the Audit Committee

<sup>Δ</sup> Member of the Remuneration Committee

## DIRECTORS AND SENIOR MANAGEMENT

### Senior Management

**Mr. Cheung Yuet Pun**, aged 38, is the chief technology officer of the Company. He joined the Company in February 2002 and was responsible in areas such as product marketing, development and management within the organisation. Mr. Cheung obtained a Bachelor of Science degree of Electrical Engineering from Queen's University at Kingston, Canada in 1995 and also completed the Master of Science (MSc) in Financial Analysis and the Executive Diploma in Management at the Hong Kong University of Science and Technology in 2010 and 2006 respectively. From his professional certification aspect, he was granted the Professional Engineer Licence of Ontario, Canada in 1999. Mr. Cheung previously held various positions within Nortel Networks Corporation during 1996 to 2002, responsible for software design, technical support, and sales & marketing. To date, Mr. Cheung has about 15 years of operational experience in the telecoms industry.

He is now serving as the president of the Regulation Issues Group (2010 – now) in the Executive Committee of Communications Association of Hong Kong (CAHK). He is the committee member of Cyberport IncuTrain Centre Vetting Committee and is also participating in the Steering Committee of i3 Forum, which comprised more than 37 telecommunication providers representing a combined retail base in excess of 1.5 billion customers in over 100 countries.

**Mr. Ho Wai Chung, Stephen**, aged 52, is the chief executive officer (“CEO”) of CITIC Telecom International CPC Limited (“CPCNet”, formerly known as CPCNet Hong Kong Limited). He joined CITIC Pacific Communications Limited, a wholly owned subsidiary of CITIC Pacific, as executive vice president in April 2001 and was appointed CEO of CPCNet in 2002. He was transferred to the Group in 2007 when CPCNet was acquired by the Group. Mr. Ho holds an Honor Bachelor Degree in Electrical Engineering specialising in digital communications from McGill University of Canada. Prior to joining the CITIC Pacific Group, Mr. Ho held senior positions at Cable and Wireless Systems Limited, Hong Kong Telecom CSL Limited, Hong Kong Telecommunications Limited (“Hong Kong Telecom”) and iAdvantage Limited. Mr. Ho carries with him more than 20 years of extensive industry experience. He was the project director for numerous important telecommunication projects on public transportation in both Hong Kong and Taiwan. His experience spans marketing and sales of telecommunications products and services, logistics and strategic purchasing management, operations and technical management for the Hong Kong Telecom engineering support unit at the Hong Kong Kai Tak International Airport and other Hong Kong Government facilities. Mr. Ho also led Hong Kong Telecom's regional market development in mainland China, Taiwan, Singapore, Korea and Japan in the early 90s. He is a founder of two Internet Data Centres between 1999 and 2001.

Mr. Ho has been named to several leaderships award, including “The CEO of the Year 2007” by Asia Pacific Customer Service Consortium. He is an Executive Committee Member of the Communications Association of Hong Kong (CAHK) and is now serving the post of president, Internet Service & Content Provider Group (2006 – Present). He also serves on the Board of Governors of the US Pacific Telecommunications Council (PTC) and appointed as the deputy chairman of the Council's Finance and Audit Committee for 2011.