

DIRECTORS AND MANAGEMENT EXECUTIVES PROFILE

Directors

Kwok Ping Luen, Raymond, *Chairman & Non-Executive Director*

Mr. Kwok (aged 48), was appointed as Director of the Group on April 1992. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University and an Honorary Doctorate degree in Business Administration from The Open University of Hong Kong. He is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, Chairman and Chief Executive Officer of SUNeVision Holdings Limited and a director of The Kowloon Motor Bus Holdings Limited, Route 3 (CPS) Company Limited and Airport Freight Forwarding Centre Company Limited.

In civic activities, Mr. Kwok is a non-executive director of the Securities and Futures Commission, a director of The Real Estate Developers Association of Hong Kong, a member of the General Committee of The Hong Kong General Chamber of Commerce, a member of the Hong Kong Port and Maritime Board and Vice Chairman of the Council of The Chinese University of Hong Kong. He is also a member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr. Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee.

Jean F.H.P. Mandeville, *Non-Executive Director*

Mr. Mandeville (aged 41), was appointed Director of the Company in September 2000. He holds a Licence in Applied Economics and a Special Degree in Sea Law from the University of Saint-Ignatius Antwerp.

Mr. Mandeville currently is the President of Asia Pacific for Group Strategy and Development of British Telecommunications Plc. ("BT") responsible for BT's business development strategies and activities in the Asia Pacific region. Before joining BT in 1992, Mr. Mandeville was a senior consultant of Coopers & Lybrand Management Consulting Services in which he carried out assignments in many industrial sectors in Belgium and abroad.

Andrew James Green, *Non-Executive Director*

Mr. Green (aged 46), was appointed Director of the Company in June 1999. He was the Group Director, Strategy & Development for British Telecommunications Plc. ("BT") before heading up BTopenworld. In addition to being responsible for BT Group's strategy, BT's Mobility, Internet and Multimedia businesses worldwide, Mr. Green also oversaw the alliance relationship with AT&T.

Mr. Green has been a member of BT's Executive Committee since March 1995. Before his role as Group Director, Strategy & Development, Mr. Green was responsible for strategy, planning, pricing, total quality management, information strategy and objective setting.

Mr. Green has spent 13 years at BT, prior to that he was at Shell and Deloitte Haskins & Sells.

Tang Yet San, Rick, *Non-Executive Director*

Mr. Tang (aged 51), was appointed Director of the Company in May 1999. Mr. Tang Holds a Bachelor of Laws degree and a Post Graduate Certificate of Laws from the University of Hong Kong and also holds a Jurist Doctor degree from John F Kennedy University. He joined British Telecommunications Plc. ("BT") as Chief Counsel for Asia Pacific in early 1997 and is currently Chief Counsel for BT Worldwide. He began his career with Dow Chemical in 1975 becoming their Regional Counsel for Asia. He moved to Canada in 1988 and continued his career as Vice President - Legal Affairs with the Tarrant Investment Corporation, Canada later becoming their Managing Director. He returned to Hong Kong in 1991 and was appointed as Director of Legal Services for Asia Pacific for Cable & Wireless and a year later, became Director of Regulatory Affairs for Cable & Wireless HKT. He later became Director of Corporate Affairs for Cable & Wireless HKT and was appointed to their management board.

Li, Douglas, *Executive Director & Chief Executive Officer*

Mr. Li (aged 47), was appointed Chief Executive Officer of the Group in July 2001. Mr. Li had served as SmarTone's founding CEO from its inception in 1992 until 1996. During that time with the Company, Mr. Li oversaw the rapid expansion and service innovations that laid the foundation for what SmarTone is today, one of the territory's leading mobile communications operators. In addition to his experience in mobile communications, Mr. Li has considerable experience in corporate finance and direct investment. Mr. Li graduated in Pharmacology from the University of London and is a Chartered Accountant. He worked for KPMG Peat Marwick in both London and Hong Kong, and joined Morgan Grenfell in Hong Kong in 1986. In 1989, Mr. Li joined Sun Hung Kai Properties Limited and was responsible for corporate finance, direct investments and new business development. Mr. Li was Managing Director of Suez Asia Holdings in Hong Kong until he re-joined SmarTone in July 2001.

Bror Bengt Vilhelm Nordstrom, *Non-Executive Director*

Mr. Nordstrom (aged 44), joined the Group in August 1993 as the General Manager of Engineering & Operations. In December 1995, Mr. Nordstrom was appointed Chief Technology Officer, responsible for telecommunications infrastructure and information systems planning, purchasing and operations. Mr. Nordstrom has 17 years experience in the telecommunications industry, including 6 years with Ericsson in Sweden as Project and Sales Manager and 4 years with Comvik GSM in Sweden as Project Director and Operations Director. Mr. Nordstrom has been the Chairman of the GSM MoU Asia Pacific Interest Group.

Mr. Nordstrom ceased to be the Chief Technology Officer and Executive Director of the Group in January 1999 but remains as Non-Executive Director.

Tsim Tak Po, Paul, *Non-Executive Director*

Mr. Tsim (aged 48), was appointed Director of the Group in April 1992. Mr. Tsim has been the manager of the Business Development Department of Sun Hung Kai Properties Limited ("SHKP") since 1992. He is a member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Society of Accountants. Prior to joining SHKP in 1988, he was a senior manager with PricewaterhouseCoopers. He has over 24 years experience in accounting and finance.

Chan Kai Lung, Patrick, *Non-Executive Director*

Mr. Chan (aged 41), was appointed Director of the Group in October 1996. Mr. Chan is the manager of the Strategic Development Department of Sun Hung Kai Properties Limited ("SHKP"). Prior to joining SHKP in 1990, he held various positions in the areas of research and investment at leading international banking groups. From December 1994 to May 1996, he was seconded as a full-time member to the Central Policy Unit of the Hong Kong Government. Mr. Chan has over 15 years experience in research, investment, planning and investor relations. Mr. Chan holds a Bachelor of Economics (Hon.) Degree from the University of Sydney, Australia and a Master of Economics Degree from the Australian National University.

Lai Ho Kai, Ernest, Non-Executive Director

Mr. Lai (aged 48), was appointed Director of the Company in November 1998. Mr. Lai is the Company Secretary of Sun Hung Kai Properties Limited.

Li Ka Cheung, Eric, J.P., Independent Non-Executive Director

Mr. Li (aged 48), Hon. DSocSc., B.A. (Econ) Hon., FHKSA, FCA, FCIS, Hon. HKAT, OBE, J.P., was appointed Director of the Company in October 1996. Mr. Li is the senior partner of Li, Tang, Chen & Co., Certified Public Accountants and an independent non-executive director of the Kowloon Motor Bus Holdings Limited, Wong's International (Holdings) Limited, CATIC International Holdings Limited, SIIC Medical Science and Technology (Group) Limited and Hang Seng Bank Limited. Mr. Li is a member of the Legislative Council of the Hong Kong Special Administrative Region and serves as Chairman of its Public Accounts Committee. He was also a past president of the Hong Kong Society of Accountants.

Ng Leung Sing, Independent Non-Executive Director

Mr. Ng (aged 52), was appointed Director of the Company in June 1997. Mr. Ng is a member of the Legislative Council of the Hong Kong Special Administrative Region ("HKSAR") and the Vice Chairman of The China and South Sea Bank Limited.

Mr. Ng had been appointed as the Chinese Representative of the Sino-British Land Commission and the trustee of HKSAR's Government Land Fund from 1988 to 1997. He was the executive director and general manager of The China and South Sea Bank Limited, Hong Kong from 1990 to 1998. Mr. Ng is a member of the Corporate Contribution Programme Organisation Committee of the Hongkong Community Chest since 1992. Moreover, Mr. Ng has been appointed as a member of the Hong Kong Housing Authority since 1996. In the same year, he was elected as a member of the Provisional Legislative Council of HKSAR and was re-elected in the first Legislative Council in 1998.

Mr. Ng has been a director of Bank of China Group Charitable Foundation Limited since 1996, a member of Mandatory Provident Fund Schemes Advisory Committee since 1998, and a member of Admission of Talents Scheme Selection Committee since 1999. In the same year, Mr. Ng was a committee member of Hong Kong Council of Social Services, and a member of The Council & The Court of The Lingnan University. Mr. Ng is also a member of Fisheries Development Loan Fund Advisory Committee since 2001.

Lo Wing Yan, William, J.P., Independent Non-Executive Director

Dr. Lo (aged 40), was appointed Director of the Company in May 1999. Dr. Lo is the Founder and Managing Director of Strategenes Limited, a consulting and direct investment firm, focusing on the industries of telecommunications, information technology, biotechnology and Chinese medicine.

Dr. Lo, until recently, was the Chairman and Chief Executive Officer of Netalone.com Limited, a full-service e-business enabling company. Before founding Netalone.com Limited, Dr. Lo was the Chief Executive Officer of Citibank's Global Consumer Banking business for Hong Kong, Macau and China. Prior to his appointment at Citibank, Dr. Lo was the Founder and the first Managing Director of Hongkong Telecom's wholly-owned interactive multimedia subsidiary, the Hongkong Telecom IMS Limited, and was responsible for developing the world's first commercial broadband interactive TV (iTV) service and Netvigator - the leading internet access and portal service provider in Hong Kong.

In 1996, Dr. Lo was selected as a "Global Leader for the Tomorrow" by the renowned global organisation World Economic Forum for his contributions in bringing multimedia technology and services to the people of Asia.

Members of the Operations Committee

Alex Ip, Director of Business Development and Planning

Dr. Ip concurrently serves as the Chief Executive Officer of SmarTone - Comunicações Móveis S.A. (SmarTone Macau). Prior to joining SmarTone, Dr. Ip was in charge of BT's Internet and multimedia strategic relations in Asia Pacific, with responsibility for developing BT's investment strategy and business in the region. Dr. Ip holds a Ph.D. in data communications from Loughborough University in the UK and is a Chartered Engineer. He is also a member of the Institution of Electrical Engineers and the Institute of Electrical and Electronic Engineers.

Chris Lau, Director of Interactive Applications Business

Mr. Lau has extensive experience in telecommunications in North America and Hong Kong. Before joining SmarTone in 1992, he had held various positions in both mobile and fixed network operators in Canada and Hong Kong for over 10 years. Mr. Lau holds a Bachelor Degree in Electrical and Electronic Engineering from the Institute of Science and Technology, University of Manchester, England, and is a member of the Institute of Electrical Engineers and Association of Professional Engineers of Ontario, Canada.

Richard Wong, Executive Vice President, Finance

Mr. Wong has over 15 years' experience in corporate finance and business management. He has held various senior management positions in multi-national corporations as well as local listed company both in Canada, Hong Kong and China. Before joining SmarTone in May 2001, he was Chief Executive Officer of Fortune Oil PLC, an UK listed company specialising in oil-related operations and infrastructure investments in China. Mr. Wong is an associate member of the Hong Kong Society of Accountants and a member of the Canadian Institute of Chartered Accountants. Mr. Wong received his tertiary education at University of Ottawa and graduated with a Bachelor degree in Business Administration.

Rita Hui, General Manager, Human Resources

Ms. Hui has more than 20 years' experience in human resources, administration and sales operations, as well as logistics gained from local and multi-national corporations. Before she joined SmarTone in 1995, Ms. Hui was the Regional Personnel Manager for the Asia Pacific zone of an international manufacturing company where she had served for more than 10 years. She received her Joint-Diploma in Personnel Management from Hong Kong Polytechnic and the Hong Kong Management Association. She is a member of Education Working Party of the Hong Kong Retail Management Association and a committee member of Elite Development Programme of the Chinese University of Hong Kong.

Stephen Chau, Chief Technology Officer

Mr. Chau is a technology veteran in telecommunications with over 15 years' experience. Prior to joining SmarTone, Mr. Chau was with HK Telecom CSL for six years, responsible for radio network planning and development. Mr. Chau is a member of the Advisory Committee of the Information Engineering Department of the Chinese University of Hong Kong. He is also a member of the Institute of Electrical Engineers, UK and the Institute of Engineers, Australia, as well as a Chartered Engineer of Institute of Electrical Engineers, UK. Mr. Chau holds a Bachelor degree in Electronic Engineering from the Chinese University of Hong Kong.

Vivian Lau, Director of Marketing

Ms. Lau has a broad experience in marketing and information technology. Prior to joining SmarTone, Ms. Lau was the founding Managing Director of Grey Interactive of Hong Kong. Ms. Lau had also worked for Qantas Airways in Australia, where she was Senior Planning Consultant of the Chief Information Office. Ms. Lau holds a Master Degree from Macquarie University, Australia and is a fellow member of the Australian Institute of Management and executive board member of Management Information Services Asia. She is also the Chairman of the Hong Kong Chapter of the Interactive Advertising Bureau and the founding Chairman of the Hong Kong 4As' Interactive Committee.

William Yeung, Director of Customers Division

Mr. Yeung has more than 10 years' experience in the telecommunications industry. He also sits as a Director in the Board of SmarTone Macau. Prior to joining SmarTone, Mr. Yeung was the General Manager of Personal Communications and Retail Division in Tricom Telecom Limited. Mr. Yeung holds a Master of Business Administration Degree from University of Strathclyde, UK and also a Master of Science Degree in Electronic Commerce and Internet Computing from the University of Hong Kong.