

Executive Directors

Ms. CHEN Xiao Ying, aged 40, is the Executive Chairman of the Company. She has been Executive Chairman of the Pollon Group, a private investment group, since its inception in 1989. Ms. Chen is responsible for developing and managing the Pollon Group's business for the past 14 years, including investments in power plants, telecommunication and property development in the PRC. Ms. Chen has been a Member of the Chinese National People's Political Consultative Committee since 1998 and a Permanent Honorary President of Friends of Hong Kong Association Ltd. since 1989. Ms. Chen graduated from the University of Tokyo with an economic degree.

Mr. LUO Ning, aged 44, is the Executive Vice Chairman of the Company. He is the Assistant President of China International Trust & Investment Corporation ("CITIC"). He is also a director of CITIC Information Leadership Group under the CITIC Group. Mr. Luo has profound experience in telecommunication business for over 15 years. Mr. Luo graduated from the PLA Communication & Command Institution.

Mr. SUN Yalei, aged 35, is a director of the Company. He is the President of CITIC Guoan Group. Mr. Sun has extensive experience in financing and assets management. Mr. Sun graduated from the Renmin University of China.

Mr. ZHANG Lian Yang, aged 58, is a director of the Company. Mr. Zhang has extensive experience in the investment and development of real estate business, trading and IT related business in the PRC for over 20 years.

Mr. ZHANG Yue, aged 39, is the Chief Executive Officer of the Company. He has extensive experience in data communication and telecommunication in the PRC. Mr. Zhang graduated from the Beijing University of Posts and Telecommunications with a master degree in information technology.

Independent Non-Executive Directors

Mr. MA Huaide, aged 37, is an independent non-executive director of the Company. He is the Dean, Faculty of Law of the China University of Political Science and Law. He is also a member of China Administrative Law Society in the PRC. Mr. Ma holds a doctoral degree in law, and has substantial management experience in administrative law and procedural law practice.

Mr. TSUI Yiu Wa, Alec, aged 54, is an independent non-executive director of the Company. He is the Chief Executive of the WAG Financial Services Group Limited and Chairman of The Hong Kong Securities Institute. He also serves on the boards of various listed companies as an independent non-executive director. He was the Chief Executive of Regent Pacific Group Limited, a Hong Kong listed investment company, the Chief Operating Officer of The Hong Kong Exchanges and Clearing Limited and the Chief Executive of The Stock Exchange of Hong Kong Limited ("Stock Exchange"). Mr. Tsui joined the Securities and Futures Commission and the Stock Exchange in 1989 and 1994 respectively. Prior to that, he gained valuable experience from various international and well-known private companies for 12 years where he held technology and financial analysis, corporate planning and management responsibilities.

He holds a Bachelor of Science degree and a Master of Engineering degree in Industrial Engineering from the University of Tennessee and has completed the Program for Senior Managers in Government at the John F. Kennedy School of Government at Harvard University.

Mr. ZUO Wei Qi, aged 45, is an independent non-executive director of the Company. He is the President of Beijing Infosoft Technology Development Co. Ltd. which is an IT company in the PRC with more than 500 staff. Mr. Zuo is holding a master degree and has substantial management experience in property and information technology business.