

biographical details

of directors and senior management

FOK Kin-ning, Canning

aged 53, has been the Chairman and an Executive Director of the Company since 2003. He is the Chairman of the Remuneration Committee of the Company. Mr. Fok is the Group Managing Director of Hutchison Whampoa Limited, Chairman of Hutchison Telecommunications International Limited and a Director of Cheung Kong (Holdings) Limited, Hutchison International Limited, Hutchison Telecommunications Limited and Hutchison Global Communications Investment Holding Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is also the Chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd. and the Co-Chairman of Husky Energy Inc. He is also the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited and Hongkong Electric Holdings Limited. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

LAI Kai Ming, Dominic

aged 51, has been a Non-executive Director of the Company since 2000 and an Executive Director and Deputy Chairman of the Company since 2003. He is an Executive Director of Hutchison Whampoa Limited and a Director of Hutchison International Limited, both being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is also the Deputy Chairman of Hutchison Harbour Ring Limited and a Director of Hutchison Telecommunications (Australia) Limited and priceline.com Incorporated. He has over 21 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

CHOW WOO Mo Fong, Susan

aged 51, has been an Executive Director of the Company since 2003. She is the Deputy Group Managing Director of Hutchison Whampoa Limited and a Director of Hutchison International Limited, Hutchison Telecommunications Limited, Hutchison Telecommunications Investment Holdings Limited, Hutchison Telecommunications International Limited, Hutchison Telecommunications International (Cayman) Holdings Limited, Amber International Holdings Inc., HTI (BVI) Holdings Limited, Hutchison Global Communications Investment Holding Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. She is also an Executive Director of Cheung Kong Infrastructure Holdings Limited and Hutchison Harbour Ring Limited and a Director of Partner Communications Company Ltd., Hongkong Electric Holdings Limited and TOM Group Limited. She is a solicitor and holds a Bachelor's degree in Business Administration.

Frank John SIXT

aged 53, has been an Executive Director of the Company since 12 March 2004. He is the Group Finance Director of Hutchison Whampoa Limited and a Director of Cheung Kong (Holdings) Limited, Li Ka-Shing Unity Trustee Company Limited as trustee of The Li Ka-Shing Unity Trust, Li Ka-Shing Unity Trustee Corporation Limited as trustee of The Li Ka-Shing Unity Discretionary Trust, Li Ka-Shing Unity Trustcorp Limited as trustee of another discretionary trust, Hutchison International Limited, Hutchison Telecommunications Limited, Hutchison Telecommunications Investment Holdings Limited, Hutchison Telecommunications International Limited, Hutchison Telecommunications International (Cayman) Holdings Limited, HTI (BVI) Holdings Limited, Hutchison Global Communications Investment Holding Limited, all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is the Chairman of TOM Group Limited and TOM Online Inc., an Executive Director of Cheung Kong Infrastructure Holdings Limited and Hongkong Electric Holdings Limited and a Director of Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd. and Husky Energy Inc. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

Dennis Pok Man LUI

aged 54, has been an Executive Director of the Company since 29 March 2004. He is an Executive Director and the Chief Executive Officer of Hutchison Telecommunications International Limited, being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is also a Director of Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd. Mr. Lui first joined the Hutchison Whampoa Limited group in 1986 and was the managing director in charge of the mobile telecommunications, fixed-line, multi-media, internet and paging businesses in Hong Kong, China, Taiwan and Macau from January 1989 until 2000. He rejoined the Hutchison Whampoa Limited group in May 2001 as group managing director of HTI (1993) Holdings Limited ("HTI") overseeing all the operations and new business development of HTI group. He holds a Bachelor of Science Degree.

WONG King Fai, Peter

aged 56, has been an Executive Director of the Company since 12 March 2004 and the Chief Executive Officer of the Company since 1 April 2004. He has a wealth of experience in telecommunications and computing industries in the United States, Canada and Southeast Asia. Before joining Hutchison group, Mr. Wong gained extensive telecommunications experience with Cable & Wireless Hongkong Telecom through his responsibilities in various senior roles. He holds a Master's degree in Telecommunications and is a Fellow of the Hong Kong Institute of Engineers.

KAN Ka Wing, Frankie

aged 51, has been an Executive Director of the Company since 12 March 2004 and the Chief Financial Officer of the Company since 1 April 2004. He has many years of finance experience in industries as diverse as property, media, telecommunications, banking, fund management and securities. Prior to joining Hutchison Global Communications Investments Limited, Mr. Kan was the director responsible for the establishment of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. He is a Chartered Accountant with an economics degree.

biographical details

of directors and senior management

CHAN Wen Mee, May (Michelle)

aged 40, has been an Alternate Director of the Company since 2000 and a Non-executive Director of the Company since 2002. She was designated as an Executive Director of the Company on 3 September 2003. She is the General Manager, Group Business Development of Hutchison Whampoa Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and an Executive Director of Hutchison Harbour Ring Limited. She is also a Director of Hutchison E-Commerce Limited and Metro Broadcast Corporation Limited. She was the General Manager, China Marketing of Hutchison Whampoa Properties Limited. She holds a Bachelor's degree in Business Administration.

LAM Hon Nam

aged 62, is the co-founder of the Group. He has over 37 years of experience in enterprise and operational management, as well as trading in the PRC. He has solid experience and deep understanding of the China market. He has also for a long time engaged in the market development of China and has gained strong respect and reputation in the area. He has built extensive network in the PRC and has been maintaining close relationship with senior management of major banks and government departments. Prior to the establishment of the Vanda Group, he ran his own business in manufacturing and trading. He also worked for Guangdong Province Light Industry Department and Ministry of Light Industry Guangzhou Research Institute for 10 years, focusing on management and research. He is a graduate of Jiang Xi Light Industry College, the PRC majoring in Chemical Engineering.

Tuan LAM

aged 36, has been a Non-executive Director of the Company since 2002. He is the managing director and co-head of DBS Private Equity, the private equity and venture capital unit of DBS Bank. Prior to joining DBS, Mr. Lam was managing director, Acquisitions of ICG Asia Limited, a joint venture between Hutchison Whampoa Limited and US-based Internet Capital Group, Inc., from 2000 to 2001. Before that, he spent 7 years with Goldman Sachs & Co. in the Investment Banking Division and Principal Investments Area. He holds a Master degree in Business Administration from Harvard Business School and Bachelor degrees in Industrial Engineering and Economics from Stanford University, USA.

YANG Paul Chunyao

aged 36, has been an Alternate Director to Mr. Tuan Lam since 2003. He is the managing director of DBS Bank, responsible for the Bank's equity business. He is also a member of the DBS Investment Committee and the chairman of DBS Capital Investments. Before joining DBS Bank, Mr. Yang was with the Principal Investment Area of Goldman Sachs & Co. from 1996 to 2000, based in New York and Hong Kong. He had also served at General Atlantic Partners, a leading US venture capital firm, in 1995, after spending 2 years at the Boston Consulting Group. He holds a Master degree in Business Administration from Harvard University and Master and Bachelor degrees in Mechanical Engineering from the Massachusetts Institute of Technology, USA.

CHENG Ming Fun, Paul JP

aged 68, has been an Independent Non-executive Director of the Company since 28 September 2004. He is a member of the Audit Committee of the Company. He is also an independent non-executive director and the chairman of the audit committee of Hutchison Harbour Ring Limited. He is currently a director of Esprit Holdings Ltd., The Wharf (Holdings) Ltd., Sino Land Company Limited, Sino Hotels (Holdings) Ltd., Tsim Sha Tsui Properties Ltd., Kingboard Chemical Holdings Ltd. and New World Mobile Holdings Ltd. In addition, he is currently a member of the Executive Committee of the PRC-based All China Federation of Industry and Commerce and serves as an advisor to the China National Committee for Pacific Economic Co-operation and China Center for Economic Research of the Peking University. He is also a member of the Chinese University of Hong Kong Council, an adjunct professor of Management of Organizations at the Hong Kong University of Science and Technology and a Steward of The Hong Kong Jockey Club.

CHEONG Ying Chew, Henry

aged 57, has been an Independent Non-executive Director of the Company since 2003. He is a member of the Audit Committee and Remuneration Committee of the Company. He is also a member of the Process Review Panel for the Securities and Futures Commission, a member of the GEM Listing Committee, Main Board Listing Committee and Derivatives Market Consultative Panel of the Hong Kong Exchanges and Clearing Limited and also a member of the Corporate Advisory Council of the Hong Kong Securities Institute. He is also a director of certain other listed companies in Hong Kong. He holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Operational Research and Management.

LAM Lee G.

aged 45, has been an Independent Non-executive Director of the Company since 2002. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is also the President & Chief Executive Officer and Vice Chairman of Chia Tai Enterprises International Limited. He is an independent non-executive director of Hutchison Harbour Ring Limited and a director of Rowsley Ltd., Capital Strategic Investment Limited, Shanghai Ming Yuan Holdings Limited, Glorious Sun Enterprises Limited, Far East Technology International Limited, Finet Group Limited and True Corporation Public Company Limited. Dr. Lam has over 23 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience in the telecommunications, media and information technology and financial services sectors. He holds a Bachelor degree in Sciences and Mathematics, a Master degree in Systems Science, a Master degree in Business Administration, a post-graduate diploma in Public Administration and a Doctor of Philosophy degree. He is a member of the Hong Kong Institute of Bankers, a Fellow of the Hong Kong Institute of Directors and a member of its Corporate Governance Policies Committee. In addition, he is a member of the Financial Services Committee of the Hong Kong Coalition of Services Industries, a member of the General Committee of the Chamber of Hong Kong Listed Companies, a member of the Hong Kong General Chamber of Commerce Digital, Information and Telecommunications Committee and Vice Chairman of the Hong Kong Policy Research Institute.

The Executive Directors of the Company are also the Senior Managers of the Group.