

The Biographical Information of Directors

Executive Directors

Mr. WANG Jun, aged 64, was appointed as the chairman of the Company in March 2005. Mr. Wang graduated from Harbin Engineering Institute in the PRC, is currently the chairman of CITIC Group in Beijing and Poly (Hong Kong) Investments Limited, the shares of which are listed on the Main Board of the Stock Exchange.

Ms. CHEN Xiao Ying, aged 42, is the Executive Vice Chairman of the Company. Ms. Chen has been 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 16 years, including investments in power plants, telecommunications and property development in the PRC. Ms. Chen has been a member of the National Committee of the Chinese People's Political Consultative Conference since 1998 and a Permanent Honorary President of Friends of Hong Kong Association Limited since 1999. Ms. Chen has served as Director since May 2000.

Mr. LUO Ning, aged 46, is the Vice Chairman of the Company. Mr. Luo is the assistant president of CITIC Group and also a director of CITIC Information Leadership Group under the CITIC Group. Mr. Luo has over 15 years' experience in the telecommunications business. Mr. Luo graduated from the PLA Communication & Command Institute. Mr. Luo has served as Director since September 2002.

Mr. SUN Yalei, aged 37, is the president of CITIC Guoan Group. Mr. Sun has extensive experience in financial and assets management. Mr. Sun graduated from the Renmin University of China. Mr. Sun has served as Director since September 2002.

Mr. ZHANG Lian Yang, aged 60, has extensive experience in the property investment and development business, trading and information technology-related business in the PRC for over 20 years. Mr. Zhang has served as Director since September 2002.

Mr. YIN Yiping, aged 45, is currently the general manager of China Telecommunications Corporation's operation in Shaanxi. He was formerly the chief information officer of the CITIC Group and CITIC Holdings. Mr. Yin was previously the director of General of Data Telecommunications Bureau of the Ministry of Posts and Telecommunications ("MPT") and Multimedia Telecommunications and Information Management at the MPT's Directorate-General of Telecommunications. Mr. Yin has extensive experience in data communication and telecommunications in the PRC. Mr. Yin has served as Director since July 2003.

Ms. XIA Guilan, aged 42, is currently the vice general manager of CITIC Guoan Group. Ms. Xia was previously the vice chairman of CITIC Guoan Information Industries Company Limited. Ms. Xia has served as Director since August 2003.

Dr. LIU Xiaoping, aged 49, was previously the vice general manager of the Direct Investment Department of China International Capital Corporation Limited. Dr. Liu has extensive experience in direct investment in the PRC. Dr. Liu graduated from the University of Minnesota in the US with a PhD degree. Dr. Liu has served as Director since March 2004.

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Independent non-executive Directors and members of Audit Committee

Mr. TSUI Yiu Wa, Alec, aged 56, is the chief executive of the WAG Financial Services Group Limited and was the chairman of The Hong Kong Securities Institute from December 2001 to December 2004. Mr. Tsui also serves on the boards of various listed companies as an independent non-executive director. Mr. Tsui 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. Mr. Tsui joined the Securities and Futures Commission and the Stock Exchange in 1989 and 1994 respectively. Prior to that, Mr. Tsui 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. Mr. Tsui 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. Tsui has served as independent non-executive Director since September 2000.

Mr. ZHANG Jian Ming, aged 45, is currently the executive partner, managing director and attorney-at-law of a law firm in Beijing. Mr. Zhang has served as independent non-executive Director since August 2003.

Mr. LIU Hongru, aged 74, was appointed as independent non-executive Director in September 2004. Mr. Liu graduated from the University of Moscow in 1959 with an associate doctorate's degree. Mr. Liu is currently the chairman of The Chinese Financial Education Development Foundation and Capital Market Research Institute, an independent non-executive director of Petrochina Company Limited, Titan Petrochemicals Group Limited and Oriental Metals (Holdings) Company Limited, and a non-executive director of Concepta Investments Limited. He is also a professor at the Postgraduate School of the People's Bank of China, Peking University, Tsinghua University and the City University of Hong Kong. He was formerly a vice governor of the Agricultural Bank of China and the People's Bank of China, a deputy director of the State Economic Restructuring Committee, and the first chairman of the China Securities Regulatory Commission.