



**Chairman of the Board
Chairman of the Nomination Committee
Non-Executive Director**

Steven Yung:

Mr. Yung, aged 56, has been a Director of the Company since 2001 and brings extensive experience from multinational companies and the media sector. Before joining Clear Media as Chairman, Mr. Yung was President of ACNielsen Media International and, earlier, Regional Managing Director for ACNielsen in North Asia. Prior to that, Mr. Yung also held senior management positions with The Coca-Cola Company in the U.S. and in Asia.



**Deputy Chairman and
Non-Executive Director**

Paul Meyer:

Mr. Meyer, aged 63, is the Global President and Chief Operating Officer of Clear Channel Outdoor Holdings, Inc. Prior to that, Mr. Meyer held the position of President and CEO of Clear Channel Outdoor's North and Latin American divisions. Prior to joining Clear Channel in 1996, Mr. Meyer was the managing partner of Meyer, Hendricks & Bivens and its predecessor law firms for over twenty years.

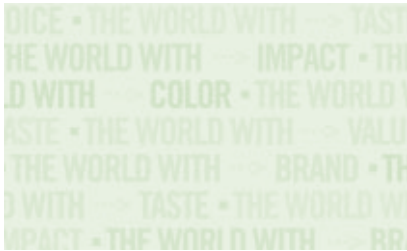
Mr. Meyer is currently the elected Chairman of the Outdoor Advertising Association of America. He is also on the Board of Directors and the Executive Committee of the Traffic Audit Bureau in the U.S.A. and is its Secretary/Treasurer. He is a member of a number of boards of nonprofit organizations. Mr. Meyer's appointment was effective from 31 January 2006.



**Deputy Chairman and
Non-Executive Director**

Peter Cosgrove:

Mr. Cosgrove, aged 52, has been a Director of the Company since 2001 and has over 20 years' experience in the outdoor advertising industry. He is currently Chairman of the Outdoor Division of APN News & Media Limited, the largest outdoor advertising business in Australia and New Zealand, and Buspak Advertising (Hong Kong) Limited. For the past ten years, Mr. Cosgrove has been a Director of Independent News & Media Plc, the largest newspaper group in Ireland, South Africa and New Zealand. In 2004, Mr. Cosgrove was appointed Director of APN News & Media Limited, a company listed on the Australian Stock Exchange. He is Chairman of GlobeCast Australia, a broadcasting business based in Australia.



Chief Executive Officer and Executive Director

Han Zi Jing:

Mr. Han, aged 50, has been with the Group since 1998. Before that, he was General Manager of Guangdong White Horse Group Corporation, a diversified company with interests ranging from property to medical equipment. Mr. Han was also Director of the Hong Kong Overseas Representative Office of China Science and Technology Association, a liaison body between the PRC Government and the international science and technology communities. Mr. Han has a Bachelor's degree and graduated from a post-graduate course at the South China Normal University. He is a brother of Mr. Han Zi Dian.

Chief Financial Officer and Executive Director

Teo Hong Kiong:

Mr. Teo, aged 41, joined the Group in 1999 from PricewaterhouseCoopers. He worked both in the Singapore and Beijing offices of PricewaterhouseCoopers where he held senior positions. He graduated from the National University of Singapore and is a Certified Public Accountant in Singapore.

Director of Business Development and Executive Director

Zou Nan Feng:

Mr. Zou, aged 53, has been with the Group since 1999. Before that, he was the Deputy General Manager of Guangdong White Horse Group Corporation. Mr. Zou graduated from the Guangdong Shaoguan Education College.



Non-Executive Director

Mark Mays:

Mr. Mays, aged 42, is the President and Chief Executive Officer of Clear Channel Communications, Inc., a global leader in the out-of-home advertising industry with presence in over 60 countries around the world. In addition to his executive role, Mr. Mays is active in a variety of professional and civil activities. He has taken a leadership role with the Greater San Antonio Chamber of Commerce and Junior Achievement San Antonio Chapter. Nationally, he has served as a Director on the Radio Board of the National Association of Broadcasters in the U.S.A. Mr. Mays holds a B.A. in Economics and Mathematics from Vanderbilt University and an M.B.A. from Columbia University.

Mr. Mays has been a Director of the Company since 2001.



Chairman of the Remuneration Committee
Non-Executive Director

Jonathan Bevan:

Mr. Bevan, aged 34, is the Chief Financial Officer, International of Clear Channel Outdoor Holdings, Inc. and prior to that, he was Chief Operating Officer, International. Before joining Clear Channel in 1998, he worked at Coopers & Lybrand (now PricewaterhouseCoopers) and trained there as a Chartered Accountant. He graduated in Economics and Accounting from Bristol University in the United Kingdom.

Mr. Bevan has been a Director of the Company since 2003.



Non-Executive Director

Han Zi Dian:

Mr. Han, aged 42, is one of the founders of the bus shelter advertising business acquired by the WHA Joint Venture in April 1998. He is also the General Manager of White Horse Advertising, one of China's leading domestic advertising agencies, and is an honorary lecturer at the Design Faculty of the Guangzhou Art College. He has 16 years' experience in the advertising industry and was voted by News Weekly as one of the "Top 10 Advertising Persons from 1979-1999" in China. Mr. Han is the Vice Chairman of the China International Advertising Association. He graduated from the Design Faculty of Guangzhou Arts College. He is the brother of Mr. Han Zi Jing.



**Chairman of the Audit Committee,
Independent
Non-Executive Director**

Desmond Murray:

Mr. Murray, aged 51, brings years of experience in audit and corporate advisory services. He was an audit partner in PricewaterhouseCoopers Hong Kong and most recently focused on internal auditing and corporate governance. Since withdrawing from practice at PricewaterhouseCoopers, Mr. Murray has taken on a number of non-executive directorships and acts as a business consultant to a number of smaller businesses. He has extensive experience in advising boards and audit committees of companies listed in Hong Kong, China, as well as throughout the region.

Mr. Murray has been a Director of the Company since 2003.



Independent Non-Executive Director

Professor Wang Shou Zhi:

Mr. Wang, aged 59, has over 20 years in researching design history and has been a professor in the Department of Liberal Arts & Sciences in Art Center College of Design in Pasadena, California, since 1998. He has acted as Chief Advisor to China's Industrial Design Association, China's National Advertising Association and the National Graphic Design Association. He obtained his post-graduate degree from the Graduate School of Wuhan University.

Mr. Wang has been a Director of the Company since 2001.



Independent Non-Executive Director

Leonie Ki, JP:

Ms. Ki, aged 58, has over 30 years of experience in integrated communication and marketing services. She was the Founder and Chairman of Grey Hong Kong Ltd. and Grey China Advertising Ltd. Currently, Ms. Ki serves as Managing Director of New World China Enterprises Projects Ltd. and is a Non-executive Director of Kunming New World First Bus Services Ltd. in the PRC. She is a Council Member of the Open University of Hong Kong, as well as a member of the CPPCC of the Yunnan Province in the PRC.

Ms. Ki has been a Director of the Company since 2004.