

THE BIOGRAPHICAL INFORMATION OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. WANG Jun, aged 65, was appointed as the chairman of the Company in March 2005. Mr. Wang is responsible for determining overall high level corporate strategies for the Group. Mr. Wang graduated from Harbin Engineering Institute in the PRC, is currently the chairman of CITIC in Beijing and Poly (Hong Kong) Investment Limited, the shares of which are listed on the Main Board of the Stock Exchange.

Ms. CHEN Xiao Ying, aged 43, is the Executive Vice Chairman of the Company. Ms. Chen is responsible for setting overall corporate strategies and their implementation for the Group. She 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 15 years, including investments in power plant, 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 Limited since 1999. Ms. Chen has served as Director since May 2000.

Mr. LUO Ning, aged 47, is the Vice Chairman of the Company. He is the Assistant President of CITIC. He is also a Director of CITIC Information Leadership Group under CITIC. Mr. Luo has over 15 years' experience in the telecommunication business. Mr. Luo graduated from the PLA Communication & Command Institute. Mr. Luo has served as Director since September 2002.

Mr. SUN Yalei, aged 38, 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 61, 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.

Ms. XIA Guilin, aged 43, 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.

THE BIOGRAPHICAL INFORMATION OF DIRECTORS (CONTINUED)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HUI Ho Ming, Herbert, JP, aged 48, is a Member of Commission on Economic Development and Economic Cooperation with the Mainland Commission on Strategic Development and holds a number of public positions. He has extensive commercial experience both in corporate finance and securities regulation. Mr. Hui serves on the Boards of a number of public and private companies, including companies listed in Hong Kong: Hsin Chong Construction Group Limited, Ocean Grand Holdings Limited, Ocean Grand Chemicals Holdings Limited, Dynasty Fine Wines Group Limited, Bank of Communications Company Limited and Interchina Holdings Limited; and a company listed in Singapore: Roly International Limited. He was appointed a Justice of the Peace in Hong Kong in 2004. Mr. Hui has served as independent non-executive Director since November 2005.

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 75, 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.

COMPANY SECRETARY

Mr. YEE Foo Hei, aged 42, is an associate member of The Hong Kong Institute of Company Secretaries and a fellow member of The Association of Chartered Certified Accountants in the U.K. He holds a Bachelor Degree in Law. Mr. Yee has around 18 years' experience in company secretarial both in an international accountancy firm and in commercial sector. Mr. Yee was appointed as Company Secretary in January 2006.