



FOK Kin-ning, Canning

FOK Kin-ning, Canning, aged 55, has been the Chairman and a Non-executive Director of the Company since 2004. He is the Chairman of the Remuneration Committee of the Company. He is the Group Managing Director of Hutchison Whampoa Limited, the Chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd. and Hongkong Electric Holdings Limited and the Co-Chairman of Husky Energy Inc. He is also the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited. In addition, he is a Director of Cheung Kong (Holdings) Limited, Hutchison International Limited and Hutchison Telecommunications Limited. The aforementioned three companies and Hutchison Whampoa Limited are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.



Dennis Pok Man LUI

Dennis Pok Man LUI, aged 56, has been an Executive Director and the Chief Executive Officer of the Company since 2004. He is a Director of Partner Communications Company Ltd. Mr Lui first joined the Hutchison Whampoa 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 to 2000. He rejoined the Hutchison Whampoa 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.



Tim Lincoln PENNINGTON

Tim Lincoln PENNINGTON, aged 46, has been an Executive Director and Chief Financial Officer of the Company since 2004. He joined the Hutchison Whampoa group as Finance Director of Hutchison 3G UK Limited in the United Kingdom in July 2001. Prior to that, Mr Pennington was a managing director at HSBC Investment Bank within the Corporate Finance and Advisory Department from 1999 to July 2001, having joined that company in 1996. In that capacity he was involved in advising and financing telecommunications and technology companies. Prior to that he was a director in the Specialised Financing Department at Samuel Montagu & Co. Limited between 1990 and 1996, having joined that company in 1990. He holds a Bachelor of Arts (Honours) degree in Economics and Social Studies.

Frank John SIXT, aged 55, has been a Non-executive Director of the Company since 2004. He is the Group Finance Director of Hutchison Whampoa Limited, 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 Cheung Kong (Holdings) Limited, Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd. and Husky Energy Inc. In addition, he is a Director of 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 and Hutchison Telecommunications Investment Holdings Limited, all of which and Cheung Kong (Holdings) Limited and Hutchison Whampoa Limited are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. 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.



Frank John SIXT

Michael John O'CONNOR, aged 40, has been appointed as a Non-executive Director of the Company on 28 February 2007. He has 17 years of experience in strategy formulation and economic and financial modeling in telecommunications and transportation sectors. He has held senior executive positions within Orascom Telecom Holding S.A.E., being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, since 1999 and is currently holding the position of Investment and Business Development Officer. Previously he was the Director of the Center for Economic and Financial Analysis at Science Applications International Corporation, one of the largest consultancy companies in the United States based in Washington, DC and San Diego, California. He holds a Masters degree in Economics and Finance from Carleton University in Ottawa, Ontario, Canada.



Michael John O'CONNOR

Aldo MAREUSE, aged 43, has been a Non-executive Director of the Company since December 2005. He is Group Chief Financial Officer of Orascom Telecom Holding S.A.E., being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, a position he has held since 2002. He is a member of the board of directors of Orascom Telecom's Algerian, Egyptian, Pakistani and Tunisian GSM subsidiaries among others and also a member of the board of directors of Wind, a mobile and fixed telecommunication operator in Italy. Prior to joining Orascom Telecom, he worked from 1990 to 2002 in various positions and locations in the investment banking division of Credit Suisse First Boston ("CSFB"). His last position within CSFB was managing director in the investment banking division, telecommunications group. He holds an Engineering degree from Ecole Centrale de Lyon (France).



Aldo MAREUSE

The Board and Management



KWAN Kai Cheong

KWAN Kai Cheong, aged 57, has been an Independent Non-executive Director of the Company since 2004. He is a member of the Audit Committee and the Remuneration Committee of the Company. He is an Independent Non-executive Director of Hutchison Harbour Ring Limited, Henderson Sunlight Asset Management Limited, SPG Land (Holdings) Limited, Win Hanverky Holdings Limited, Soundwill Holdings Limited, T S Telecom Technologies Limited and JF Household Furnishings Limited. He is currently president of Morrison & Company Limited, which is a business consultancy firm, and a non-executive director of China Properties Group Limited and China Medical Science Limited. He worked for Merrill Lynch & Co. Inc. for over 10 years during the period from 1982 to 1993. His last position with Merrill Lynch was president for its Asia Pacific region. He was also previously the joint managing director of Pacific Concord Holding Limited. He holds a Bachelor of Accountancy (Honours) degree and is a member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in Australia and a Fellow of the Hong Kong Institute of Directors. He completed the Stanford Executive Program in 1992.



John W STANTON

John W STANTON, aged 51, has been an Independent Non-executive Director of the Company since 2004. He is a member of the Audit Committee of the Company. He is the managing director of Trilogy Partners and a board member of Alltel Corporation and Columbia Sportswear, and a trustee of Whitman College. He was the chairman and chief executive officer of Western Wireless Corporation from 1994 until the company was sold to Alltel in 2005. From 1991 to 1994, he was chairman and chief executive officer of both Pacific Northwest Cellular and General Cellular Corporation, each a predecessor of Western Wireless Corporation. From 1995 to 2001, he also served as chairman and chief executive officer of VoiceStream Wireless, which was spun off from Western Wireless Corporation in May 1999. He served as chairman of the Cellular Telecommunications Industry Association serving two terms from 1998 to 1999 and from 2000 to 2001. He holds a Bachelor of Arts in Political Science from Whitman College and received his MBA from Harvard Business School.



Kevin WESTLEY

Kevin WESTLEY, aged 58, has been an Independent Non-executive Director of the Company since 2004. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is a part-time employee of The Hongkong and Shanghai Banking Corporation Limited where he acts as adviser to the chairman. In 2006, he has been appointed as a member of the Committee on Real Estate Investment Trusts. He is also the chairman of the Takeovers and Mergers Panel of Hong Kong, a member of the Share Registrars Disciplinary Committee and the deputy chairman of Ocean Park Corporation. He joined the merchant banking arm of the HSBC group in 1977 and retired in June 2000 as chairman and chief executive of HSBC Investment Bank Asia Limited. He holds a Bachelor of Arts (Honours) degree in History and is a Fellow member of the Institute of Chartered Accountants in England and Wales.

CHOW WOO Mo Fong, Susan, aged 53, is currently, and has been since December 2005, an Alternate Director to Mr Fok Kin-ning, Canning, the Chairman and a Non-executive Director of the Company and since 1 September 2006, an Alternate Director to Mr Frank John Sixt, a Non-executive Director of the Company. Prior to that, since 2004, she was a Non-executive Director of the Company. She is the Deputy Group Managing Director of Hutchison Whampoa Limited, an Executive Director of Cheung Kong Infrastructure Holdings Limited, Hutchison Harbour Ring Limited and Hongkong Electric Holdings Limited and a Director of Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd. and TOM Group Limited. In addition, she is a Director of Hutchison International Limited, Hutchison Telecommunications Limited and Hutchison Telecommunications Investment Holdings Limited, all of which and Hutchison Whampoa Limited are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance. She is a solicitor and holds a Bachelor's degree in Business Administration.

Martin Wolfgang MICHLMAYR, aged 35, has been appointed as an Alternate Director to Mr Michael John O'Connor, a Non-executive Director of the Company, on 28 February 2007. He is the corporate finance director at Orascom Telecom Holding S.A.E. ("OTH") and Weather Capital Sarl ("Weather"), and a founding member of OTH's Paris based corporate finance office which he joined in July 2002. Prior to joining OTH, Mr Michlmayr worked in the investment banking division at JPMorgan in New York and London beginning in 1998. From 1992 to 1997, Mr Michlmayr worked for Bank of America and AIG in San Francisco. He holds a Bachelor of Arts degree in German Literature and a Master's degree in Business Administration. Both OTH and Weather are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ragy SOLIMAN, aged 32, has been an Alternate Director to Mr Aldo Mareuse, a Non-executive Director of the Company, since December 2005. He is a legal affairs director at Orascom Telecom Holding S.A.E. ("OTH"), being a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, having been appointed in April 2003. Prior to joining OTH, Mr Soliman represented a broad range of international corporate and governmental clients as a senior associate with Egyptian and international law firms. He holds a Bachelor of Law (LL.B) degree and a Master's degree in International Business Law.

CHAN Ting Yu, aged 56, is currently, and has been since December 2005, an Alternate Director to Mr Dennis Pok Man Lui, an Executive Director and the Chief Executive Officer of the Company. Prior to that, since 2004, he was an Executive Director of the Company. He is a Director of Partner Communications Company Ltd. Prior to joining the Hutchison Whampoa group in 1994, Mr Chan practised international commercial and investment law in Hong Kong and Australia. Mr Chan was appointed Deputy Managing Director of HTI (1993) Holdings Limited in January 1996. He holds a Bachelor of Arts degree, a Bachelor of Laws degree, a Postgraduate Certificate in Laws and a Diploma of Teaching.

WOO Chiu Man, Cliff, aged 53, is currently, and has been since December 2005, an Alternate Director to Mr Tim Lincoln Pennington, an Executive Director and the Chief Financial Officer of the Company. Prior to that, since March 2005, he was an Executive Director of the Company. He joined the Company as the Chief Technology Officer in September 2004. Prior to joining the Company, Mr Woo had been the deputy managing director and wireless network director of Hutchison Telecommunications (Hong Kong) Limited since 2000, having joined in 1998. He holds a Bachelor degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and is also a Member of Institution of Electrical Engineers and The Hong Kong Institution of Engineers.