

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



Director & Chief Financial Officer  
Mr. Ding Donghua

Chairman & Chief  
Executive Officer  
Mr. Wang Xiaochu

Vice Chairman &  
Chief Operating Officer  
Mr. Li Zhenqun

# BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS



Mr. Wang Xiaochu

Mr. Li Zhenqun

Mr. Ding Donghua

**Mr. Wang Xiaochu**, age 44, Chairman and Chief Executive Officer of the Company. He joined the Board of Directors of the Company in March 1999. Mr. Wang is in charge of the overall management of the Company. He is also Vice President of China Mobile Communications Corporation and the Chairman of China Mobile (Hong Kong) Group Limited and China Mobile Hong Kong (BVI) Limited, the controlling shareholders of the Company. Prior to joining the Company, Mr. Wang served as the Director General of the Tianjin Posts and Telecommunications Administration. He also served as Director and Deputy Director of the Hangzhou Telecommunications Bureau in Zhejiang Province. He was responsible for the development of China Telecom's telephone network management systems and various other information technology projects and as a result, received the Class Three National Science and Technology Advancement Award and the former Posts and Telecommunications Bureau's Class One Science and Technology Advancement Award. Mr Wang graduated from the Beijing University of Posts and Telecommunications in 1980 and has over 21 years of management experience in the telecommunications industry.

**Mr. Li Zhenqun**, age 56, Vice Chairman and Chief Operating Officer of the Company. He joined the Board of Directors of the Company in August 2000. Mr. Li is in charge of the Company's business operations and investor relations. He is also the Vice Chairman of China Mobile (Hong Kong) Group Limited and China Mobile Hong Kong (BVI) Limited, the controlling shareholders of the Company. Since 1998 and prior to joining the Company, Mr. Li was the Director of the Xiamen Telecommunications Bureau in Fujian Province. He also served as the Director of the Xiamen Posts and Telecommunications Bureau in Fujian Province from 1984 to 1998. He graduated from Peking University in 1970. Mr. Li has 30 years of management experience in the telecommunications industry.

**Mr. Ding Donghua**, age 65, Director and Chief Financial Officer of the Company. He joined the Board of Directors of the Company in September 1997. Mr. Ding is in charge of the financial management of the Company. Mr. Ding is also a director of China Mobile Hong Kong (BVI) Limited, the immediate controlling shareholder of the Company. Prior to joining the Company, Mr. Ding was previously the Chief Economist, Chief Accountant, Deputy Chief Economist and Department Director of the Guangdong Posts and Telecommunications Administration. He graduated from the Beijing University of Posts and Telecommunications in 1961 and has 40 years of management experience in the telecommunications industry, as well as in economics and finance.



Mr. Li Gang



Mr. Xu Long



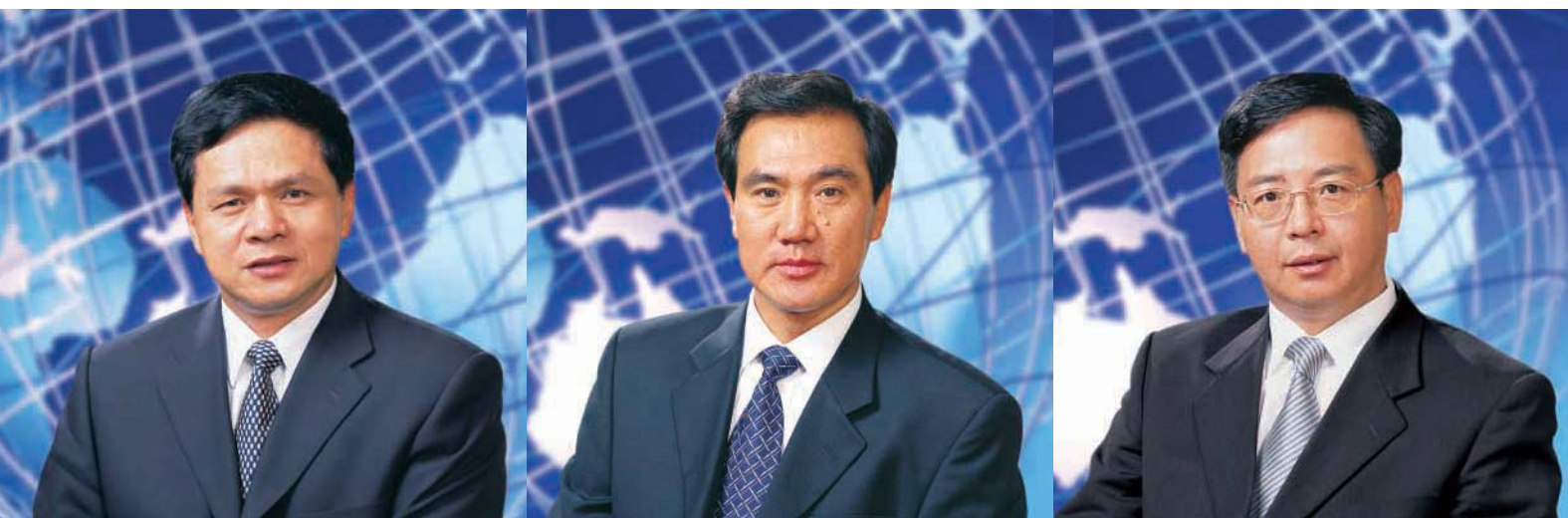
Mr. He Ning

**Mr. Li Gang**, age 45, joined the Board of Directors of the Company in August 1999. Mr. Li is responsible for the mobile telecommunications operations in Guangdong Province. He is also the Chairman and President of Guangdong Mobile. He was formerly the Vice Chairman and President of Guangdong Mobile. He previously served as Director of the Network Maintenance Division and a Deputy Director of the Telecommunications Division of the Guangdong Posts and Telecommunications Administration. He graduated from the Beijing University of Posts and Telecommunications in 1985, and has 28 years of experience in the telecommunications industry.

**Mr. Xu Long**, age 45, joined the Board of Directors of the Company in August 1999. Mr. Xu is responsible for the mobile telecommunications operations in Zhejiang Province. He is also the Chairman and President of Zhejiang Mobile. He previously served as the Deputy Director General and the Director of the General Office of Zhejiang Posts and Telecommunications Administration, the President of Zhejiang Nantian Posts and Telecommunications Group Company and Deputy Director of Shaoxing Posts and Telecommunications Bureau in Zhejiang Province. He graduated from the Zhejiang Radio and Television University in 1985, and has 24 years of experience in the telecommunications industry.

**Mr. He Ning**, age 40, joined the Board of Directors of the Company in August 1998. Mr. He is responsible for the mobile telecommunications operations in Jiangsu Province. He is also the Chairman and President of Jiangsu Mobile. Mr. He previously served as the Deputy Director General of the Jiangsu Posts and Telecommunications Administration, the Director and Deputy Director of the Jiangsu Mobile Communications Bureau, and Deputy Director of the Zhenjiang Posts and Telecommunications Bureau in Jiangsu Province. He graduated from the Nanjing Institute of Posts and Telecommunications in 1983, and has 18 years of experience in the telecommunications industry.

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



Mr. Liu Ping

Mr. Yuan Jianguo

Mr. Wei Yiping

**Mr. Liu Ping**, age 56, joined the Board of Directors of the Company in November 1999. Mr. Liu is responsible for the mobile telecommunications operations in Fujian Province. He is also the Chairman and President of Fujian Mobile. Mr. Liu previously served as the Deputy Director General of the Fujian Posts and Telecommunications Administration and Director of the Fuzhou Posts and Telecommunications Bureau. He graduated from the Nanjing Institute of Posts and Telecommunications in 1985, and has 24 years of experience in the telecommunications industry.

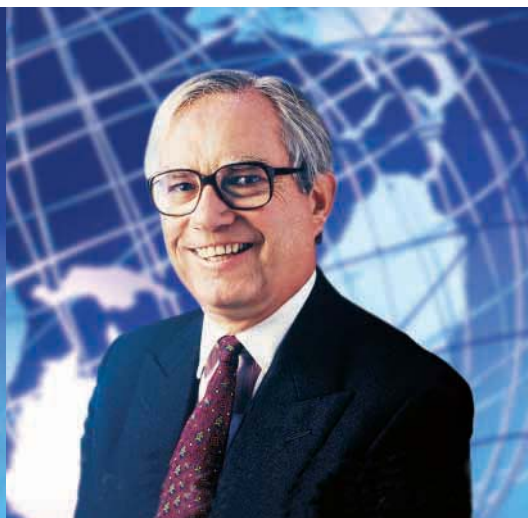
**Mr. Yuan Jianguo**, age 51, joined the Board of Directors of the Company in November 1999. Mr. Yuan is responsible for the mobile telecommunications operations in Henan Province. He is also the Chairman and President of Henan Mobile. Mr. Yuan previously served as the Deputy Director General of the Henan Posts and Telecommunications Administration, and as Director and Deputy Director of the Henan Mobile Communications Bureau. He holds a Masters Degree in Economics Law from the Chinese Academy of Social Sciences, and has 31 years of experience in the telecommunications industry.

**Mr. Wei Yiping**, age 50, joined the Board of Directors of the Company in November 1999. Mr. Wei is responsible for the mobile telecommunications operations in Hainan Province. He is also the Chairman and President of Hainan Mobile. Mr. Wei previously served as the Deputy Director General of the Hainan Posts and Telecommunications Administration, and as Director of the Sanya Posts and Telecommunications Bureau. He graduated from Xi'an Foreign Languages Institute in 1976 and received a Masters Degree in Political Economics from the Beijing Normal University, and has 31 years of experience in the telecommunications industry.

## INDEPENDENT NON-EXECUTIVE DIRECTORS



Professor Arthur Li Kwok Cheung



Sir Chris Gent



Dr. Lo Ka Shui

**Professor Arthur Li Kwok Cheung**, age 56, joined the Board of Directors of the Company in September 1997. Professor Li is the Vice-Chancellor of The Chinese University of Hong Kong, a Director of The Bank of East Asia Limited, a Non-Executive Director and Chairman of the Board of the Corus and Regal Hotels plc, a Non-Executive Director of the Henderson Cyber Limited and a Non-Executive Director of The Wharf (Holdings) Limited. He holds a doctorate degree in medicine from Cambridge University, an honorary doctorate degree in science from The University of Hull, an honorary doctorate degree in letters from Hong Kong University of Science and Technology and an honorary doctorate from Soka University, Japan. He previously served as Board Member of the Hong Kong Hospital Authority and President of the College of Surgeons of Hong Kong. Professor Li was an Advisor on Hong Kong Affairs to the People's Republic of China, a Member of the Basic Law Consultative Committee, a Member of the Preparatory Committee of the Hong Kong Special Administrative Region of the National People's Congress, a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region. Professor Li is a National Committee Member of the Ninth Chinese People's Political Consultative Conference.

**Sir Chris Gent**, age 53, joined the Board of Directors of the Company in February 2001. Sir Chris is the Chief Executive of Vodafone Group Plc., the world's largest mobile telecommunications company. Sir Chris joined the Vodafone Group as Managing Director of Vodafone Limited in 1985 when Vodafone launched its first mobile phone service in the UK, and held the position until December 1996, when he became Group Chief Executive. He is also the Chairman of the supervisory board of Mannesmann AG. Sir Chris has many years of management experience in the telecommunications industry worldwide.

**Dr. Lo Ka Shui**, age 55, joined the Board of Directors of the Company in April 2001. Dr. Lo is Deputy Chairman and Managing Director of Great Eagle Holdings Limited. He is also a non-executive Director of The Hongkong and Shanghai Banking Corporation Limited, Shanghai Industrial Holdings Limited and Phoenix Satellite Television Holdings Limited. He is also a Director of Hong Kong Exchanges and Clearing Limited and Chairman of the Listing Committee of Growth Enterprise Market, a Vice President of the Real Estate Developers Association of Hong Kong, a Trustee of the Hong Kong Centre for Economic Research, a Member of Long Term Housing Strategy Advisory Committee and a member of the Council of Advisors on Innovation and Technology and Chairman of the Hospital Authority. He graduated with a bachelor of science degree from McGill University and a doctorate degree in medicine from Cornell University. He is certified in cardiology. He has more than 22 years of experience in property and hotel development and investment both in Hong Kong and overseas.