

## Biographical Details of Directors and Senior Management



Left to right:

**Mr. HE Ning**, Director & Vice President; **Mr. XUE Taohai**, Director, Vice President & Chief Financial Officer; **Mr. LI Yue**, Director & Vice President; **Mr. WANG Xiaochu**, Chairman & Chief Executive Officer; and **Mr. LU Xiangdong**, Director & Vice President

# Biographical Details of Directors and Senior Management

## Executive Directors



Mr. WANG Xiaochu



Mr. LI Yue



Mr. LU Xiangdong

**Mr. WANG Xiaochu**, age 45, 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 (the ultimate controlling shareholder 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 Beijing University of Posts and Telecommunications in 1980 and has over 22 years of management experience in the telecommunications industry.

**Mr. LI Yue**, age 44, Director and Vice President of the Company. He joined the Board of Directors of the Company in March 2003. Mr. Li assists the Chief Executive Officer in relation to the network and planning activities of the Company. He has been serving as Vice President of China Mobile Communications Corporation (the ultimate controlling shareholder of the Company) since April 2000. Mr. Li previously served as the Deputy Director General of the Tianjin Posts and Telecommunications Administration and the President of Tianjin Mobile Communications Company. Mr. Li graduated from Tianjin University with a Master's Degree and has over 27 years of management experience in the telecommunications industry.

**Mr. LU Xiangdong**, age 43, Director and Vice President of the Company. He joined the Board of Directors of the Company in March 2003. Mr. Lu assists the Chief Executive Officer mainly in marketing, data, billing and settlement and corporate co-operation of the Company. He has been serving as Vice President of China Mobile Communications Corporation (the ultimate controlling shareholder of the Company) since April 2000. He previously served as the Director General of Fujian Wireless Telecommunications Bureau and the Deputy Director General of the Mobile Telecommunications Bureau of the Ministry of Posts and Telecommunications. Mr. Lu graduated from the Academy of Posts and Telecommunications of the Ministry of Posts and Telecommunications with a Master's Degree and has nearly 21 years of management experience in the telecommunications industry.





Mr. XUE Taohai



Mr. HE Ning



Mr. LI Gang

**Mr. XUE Taohai**, age 47, Director, Vice President and Chief Financial Officer of the Company. He joined the Board of Directors of the Company in July 2002. Mr. Xue assists the Chief Executive Officer in relation to the corporate financial management of the Company. He is also the Vice President of China Mobile Communications Corporation (the ultimate controlling shareholder of the Company). Mr. Xue previously served as the Deputy Director General of the Finance Department of the former Ministry of Posts and Telecommunications, Deputy Director General of the Department of Financial Adjustment and Clearance of the Ministry of Information Industry and Deputy Director General of the former Directorate General of Telecommunications. He graduated from Henan University and has over 23 years of experience in the telecommunications industry and financial management.

**Mr. HE Ning**, age 41, Director and Vice President of the Company. He joined the Board of Directors of the Company in August 1998. Mr. He assists the Chief Executive Officer in relation to the general administration and investor and media relations of the Company. He previously served as the Deputy Director General of the Zhenjiang Posts and Telecommunications Bureau, the Director and Deputy Director of the Jiangsu Mobile Communications Bureau, Deputy Director General of the Posts and Telecommunications Administration in Jiangsu Province and the Chairman and President of Jiangsu Mobile. He graduated from Nanjing Institute of Posts and Telecommunications and received a Master's Degree from Maastricht School of Management of Netherland. He has 19 years of management experience in the telecommunications industry.

**Mr. LI Gang**, age 46, Director of the Company. He joined the Board of Directors of the Company in August 1999. Mr. Li is the Chairman and President of Guangdong Mobile, responsible for the Company's mobile telecommunications operations in Guangdong Province. He previously served as Director of the Network Maintenance Division and a Deputy Director of the Telecommunications Division of the Posts and Telecommunications Administration in Guangdong Province and the Vice Chairman and President of Guangdong Mobile. He graduated from Beijing Institute of Posts and Telecommunications in 1985, and has 29 years of experience in the telecommunications industry.





# Biographical Details of Directors and Senior Management

Executive Director

Independent  
Non-Executive Directors



Mr. XU Long



Sir Christopher GENT



Dr. LO Ka Shui

**Mr. XU Long**, age 46, Director of the Company. He joined the Board of Directors of the Company in August 1999. Mr. Xu is the Chairman and President of Zhejiang Mobile, responsible for the Company's mobile telecommunications operations in Zhejiang Province. He previously served as the Deputy Director of Shaoxing Posts and Telecommunications Bureau, the President of Zhejiang Nantian Posts and Telecommunications Group Company and Director of the General Office and Deputy Director General of the Posts and Telecommunications Administration in Zhejiang Province. He graduated from Zhejiang Radio and Television University in 1985, and has 25 years of experience in the telecommunications industry.

**Sir Christopher GENT**, age 54, Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in February 2001. Sir Christopher is the Chief Executive of Vodafone Group Plc., one of the world's largest mobile telecommunications companies. Sir Christopher 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 also represents Vodafone on the board of directors of the largest mobile telecommunications company in the United States, Verizon Wireless. Sir Christopher has many years of management experience in the telecommunications industry worldwide.

**Dr. LO Ka Shui**, age 56, Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in April 2001. Dr. Lo is the 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, Chairman of the Listing Committee of the Growth Enterprise Market, a Vice Chairman of the Real Estate Developers Association of Hong Kong, a Trustee of the Hong Kong Centre for Economic Research, and a member of the Council of Advisors on Innovation and Technology. Dr. Lo graduated with a bachelor of science degree from McGill University in Canada and a doctorate degree in medicine from Cornell University in the United States. He is certified in cardiology. He has more than 23 years of experience in property and hotel development and investment both in Hong Kong and overseas.



Independent  
Non-Executive Directors



Mr. Frank WONG Kwong Shing



Mr. Moses CHENG Mo Chi



Mr. ZHANG Ligui

Non-Executive Director

**Mr. Frank WONG Kwong Shing**, age 54, Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in August 2002. Mr. Wong is currently Vice Chairman of DBS Bank and Chairman of Dao Heng Bank. He previously served as the Designated Chief Executive for National Westminster Bank's Hong Kong branch and Chairman of the Hong Kong Futures Exchange. He also held various senior positions in JP Morgan's Hong Kong and London operations, and in Citibank-North Asia region. Mr. Wong has many years of finance and commercial management experience.

**Mr. Moses CHENG Mo Chi**, age 52, Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in March 2003. Mr. Cheng is a practising solicitor and a senior partner of Messrs. P.C.Woo & Co. He is also Chairman of the Hong Kong Institute of Directors, Chairman of the Committee on the Promotion of Civic Education of Hong Kong and the Deputy Chairman of the Main Board's Listing Committee of The Stock Exchange of Hong Kong Limited. He previously served as an appointed member of the Legislative Council of Hong Kong from 1991 to 1995.

**Mr. ZHANG Ligui**, age 60, Non-Executive Director of the Company. He joined the Board of Directors of the Company in March 2003. Mr. Zhang has been serving as the President of China Mobile Communications Corporation (the ultimate controlling shareholder of the Company) since April 2000 and is in charge of the overall management of China Mobile Communications Corporation. Mr. Zhang previously served as the Director General of the Gansu Posts and Telecommunications Administration. He had also served as the Director General of the Directorate General of Telecommunications of the Ministry of Posts and Telecommunications, the Director General of the Beijing Telecommunications Bureau, and the Director General of the Directorate General of Posts and Telecommunications. Mr. Zhang graduated from Beijing University of Posts and Telecommunications and has over 37 years of management experience in the telecommunications industry.

