

### Executive Directors

**Alexander Anthony ARENA**, aged 55, is chairman and an executive director of SUNDAY and chairman of SUNDAY's Executive, Nomination and Remuneration Committees. Mr Arena is also an executive director of PCCW, deputy chairman of PCCW's Executive Committee, group chief financial officer of PCCW, a director of Pacific Century Regional Developments Limited, a non-executive director of Pacific Century Insurance Holdings Limited and an executive director and Executive Committee member of Pacific Century Premium Developments Limited. He joined the Pacific Century Group in 1998.

Prior to joining the Pacific Century Group, Mr Arena was Special Policy Adviser to the Hong Kong Government from 1997 to 1998. From 1993 to 1997, he was director-general of telecommunications at the Office of the Telecommunications Authority (OFTA) of Hong Kong, as well as a member of the Broadcasting Authority.

Before his OFTA appointment as director-general, Mr Arena was recruited to plan a reform program for the liberalization of Hong Kong's telecommunications sector. Prior to his appointment to the Hong Kong Government, he was an inaugural member of the Australian Telecommunications Authority, which he served for four years.

Mr Arena has led an extensive career in public administration, specializing in high technology and infrastructure industries. From a practising radio/communications engineer to a public policy maker, his experience spans such diverse areas as the commercialization of government-owned business enterprises and deregulation in the aviation, transport, telecommunications and postal industries.

Mr Arena graduated from the University of New South Wales, Australia, with a bachelor's degree in electrical engineering. He completed an MBA at Melbourne University, Australia, and is a fellow member of the Hong Kong Institution of Engineers.

**CHAN Kee Sun, Tom**, aged 48, is an executive director of SUNDAY and a member of SUNDAY's Executive Committee. Mr Chan is the managing director of PCCW Group's consumer group and a member of PCCW's Operational Committee. He joined the PCCW Group in September 1988.

Mr Chan has more than 17 years' experience with PCCW Group in various managerial and executive roles, covering finance, regulatory, carrier business, marketing and sales. He holds an honours degree in Accountancy and Economics from University of Cardiff (UK). He is a Certified Public Accountant and a fellow member of both the Association of Chartered Certified Accountants and Chartered Institute of Marketing.

## Board of Directors

**CHAN Wing Wa**, aged 55, is an executive director of SUNDAY and a member of SUNDAY's Executive Committee. Mr Chan is also managing director of Cascade Limited, PCCW Group's network management arm. He joined Hong Kong Telephone Company ("HKTC") in 1977 and has spent more than 28 years in senior positions in the network engineering departments of Hong Kong Telecommunications Limited, Cable & Wireless HKT Limited and PCCW Limited.

Mr Chan served as director of network operations from January 1998 and was responsible for the planning and operation of the local fixed network supporting a full range of telecoms services including voice, narrowband and broadband data, interactive multimedia and carrier services addressing 3.7 million customers in Hong Kong. He took up the position of director of the chief executive's office in November 1999. Then in August 2000, he became president of service operations in the telecommunications services sector overseeing network operations and customer services.

Before joining HKTC, Mr Chan worked in the UK for one and a half years as a Software Design Engineer with Standard Telephones and Cables Ltd.

Mr Chan gained a Polytechnic Diploma in Electrical and Electronic Engineering in 1975 from Plymouth Polytechnic in the UK and a Diploma in Management for Executive Development in 1986 from the Chinese University of Hong Kong. Mr Chan is a Chartered Engineer and a member of the Institution of Electrical Engineers and the Hong Kong Institution of Engineers.

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**CHOW Ding Man**, aged 45, is an executive director of SUNDAY and a member of SUNDAY's Executive Committee. Mr Chow is also managing director of PCCW Group's commercial group and a member of PCCW's Operational Committee. He joined the PCCW Group in February 1986 as a sales executive and has worked in various management positions. Mr Chow graduated from the University of Hong Kong with a bachelor's degree in biology. He has 19 years' experience in business operations and management and an in-depth knowledge of the communications business in Hong Kong.

**HUI Hon Hing, Susanna**, aged 41, is an executive director, chief financial officer, company secretary and a member of the Executive Committee of SUNDAY. Ms Hui also serves as director of finance of PCCW Group, responsible for the telecommunications services sector and regulatory accounting. Prior to joining PCCW Group in 1999, she was the chief financial officer of a listed company engaged in hotel and property investment and management. Ms Hui graduated from the University of Hong Kong with first class honours. She is a qualified accountant and a member of both the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants.

### Independent Non-Executive Directors

**John William CRAWFORD JP**, aged 63, is an independent non-executive director of SUNDAY and as such is a member of SUNDAY's Nomination, Remuneration and Audit Committees on which he also serves as designated financial expert.

Mr Crawford joined the SUNDAY Board in November 2003. He was a founding partner of Ernst & Young, Hong Kong and vice-chairman of the firm until he retired in 1997. During his 25 years in public accounting, he was also chairman of the audit division of Ernst & Young and was active in a number of large private and public company takeover and/or restructuring exercises. He has continued to provide consultancy and advice in a private capacity since his retirement and is also chairman of International Quality Education Limited. Mr Crawford has been active in various community service areas and was a founding member of UNICEF Hong Kong Committee and the Hong Kong Institute of Directors. In 1997, he was appointed a Justice of the Peace in Hong Kong. He is a member of the Canadian International School of Hong Kong which he served as a governor for many years.

**Henry Michael Pearson MILES OBE**, aged 69, is an independent non-executive director of SUNDAY and a member of SUNDAY's Nomination, Remuneration and Audit Committees.

Mr Miles has been with SUNDAY since January 2000. He is currently chairman of Schroders plc and a non-executive director of BP, both registered in the UK. He has been chairman of Johnson Matthey plc from June 1998 to 31st March 2006. Between 1984 and 1988, he was chairman of Swire Pacific Limited and Cathay Pacific Airways Ltd. He was also a non-executive director of Hongkong Bank from 1984 to 1988. Between 1976 and 1999, he was a director of John Swire and Sons (Hong Kong) Limited. Between 1988 and 1999, he was an executive director of John Swire & Sons Limited of which he is now an advisor. Mr Miles was vice-president of the China-British Trade Group from 1990 to 1999 and is a committee member of the Hong Kong Association.

**Robert John Richard OWEN**, aged 66, is an independent non-executive director of SUNDAY and a member of SUNDAY's Nomination, Remuneration and Audit Committees.

Mr Owen has been with SUNDAY since January 2000. From 1979 to 1987, he held various positions with Lloyds Bank, including chairman of Lloyds Merchant Bank and director of Investment Banking of the Lloyds Bank group. In 1988, Mr Owen was recruited by the Hong Kong Government to advise on securities markets and lead the implementation of extensive reforms to the regulation and operation of Hong Kong's securities and futures markets. From 1989 to 1992, he served as the first chairman of the Securities and Futures Commission. Since 1992, Mr Owen has held a number of concurrent positions that have included chairman of Crosby Capital Partners Ltd. from 2001, director of Nomura International (Hong Kong) Limited from 1994 to 2004, member of the Regulatory Council of the Dubai International Financial Centre from 2002, Lloyds of London council member from 1993 to 1996, chairman of Techpacific Capital Ltd. from 1999 to early 2004, chairman of the International Securities Consultancy Ltd. from 2000, director of Singapore Exchange Limited from 2004, director of Citibank (Hong Kong) Ltd. from 2005 and chairman of IB Daiwa Limited from 2005. He has also held directorships of various other companies and investment funds.