



非執行董事

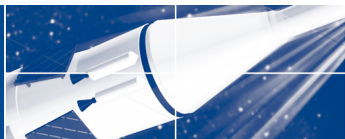
吳燕生先生，42歲，研究員，畢業於清華大學電機工程系，取得航天一院一部飛行器設計專業碩士學位。榮獲國務院政府特殊津貼，被授予以航天科技集團公司有突出貢獻專家稱號，榮獲航天科技集團公司2000、2001年度航天獎，被授予以航天科技集團公司“載人航天先進個人”稱號，被授予以中華全國總工會全國五一勞動獎章，被授予以中國企業聯合會、中國企業家協會高級職業經理，被中國科協授予以“全國優秀科技工作者”稱號。1989年進入中國運載火箭技術研究院一部工作，歷任設計員、組長、室主任、主任。2002年至今任中國運載火箭技術研究院第十任院長，也是研究院歷史上最年輕的院長。彼於2006年2月14日起出任本公司非執行董事及董事長。

梁小虹先生，50歲，高級工程師。畢業於中央黨校研究生院世界經濟專業。北京大學經濟管理學院專案管理研究所特聘研究員。1987起任職中國運載火箭技術研究院總體部，2000年任職中國運載火箭技術研究院，先後擔任院長助理兼院辦主任等職務，現任中國運載火箭技術研究院副院長。長期在中國航天領域工作，有著豐富的人力資源管理、經營管理理論和工作實踐經驗。彼於2006年2月14日起出任本公司非執行董事及副董事長。

Non-executive Directors

Mr. Wu Yansheng, professor, aged 42, earned his bachelor's degree in Electrical Engineering from Tsinghua University and master's degree in Space Vehicle Design from China Academy of Launch Vehicle Technology ("CALT"). Mr. Wu has obtained great honours, such as Special Allowance from State Council of the People's Republic of China, Specially Contributed Expert of China Aerospace Science and Technology Corporation ("CASC"), Excellent Contributor in Manned Space Project from CASC, Space Prize of CASC in 2000 and 2001, Labor Medal Winner from China Federation of Labor Unions, Senior Professional Manager from China Enterprise Confederation and China Entrepreneur Association, and Excellent Researcher from China Association of Science and Technology. Joined in the Astronautical Systems Engineering Institute of CALT in 1989, Mr. Wu has ever taken the following posts successively as designer, section chief, division chief and director. Since 2002, Mr. Wu has served as the 10th president of CALT (the youngest ever in CALT). He was appointed as a Non-executive Director and Chairman of the Company on 14 February 2006.

Mr. Liang Xiaohong, senior engineer, aged 50, obtained his master's degree in World Economy from the Party School of the Communist Party of China ("CPC") Central Committee. He has been honoured with Specially Appointed Expert of school of Economics & Management of Beijing University. He started to work in Astronautical Systems Engineering Institute of CALT in 1987. He has ever been director of Administrative Office of CALT since 2000. Now he acts as vice president of CALT. With great efforts for years, he has accumulated rich experiences and theories on human resource management and business administration. He was appointed as a Non-executive Director and Vice-chairman of the Company on 14 February 2006.



董事及高級管理人員之個人資料 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

唐國宏先生，44歲，研究員，畢業於北京航空航天大學，取得工程碩士學位，1987年赴西德馬普金屬所，取得工學博士學位。曾任北京航空航天大學材料科學系教研室主任、系副主任、教授；曾任中國航天工業供銷總公司副總經理、常務副總經理。現任中國運載火箭技術研究院經營投資部部長。在科學研究、經營管理和資本運作方面擁有豐富經驗。彼於2006年2月14日起出任本公司非執行董事。

執行董事

韓樹旺先生，41歲，研究員。畢業於同濟大學電腦系，美國西南大學經濟管理碩士。同濟大學客座教授，中國航天科技集團公司航天獎獲得者。1988年進入中國運載火箭技術研究院航天自動控制研究所工作，歷任室副主任、副主任設計師、所長助理、副所長，1997年任中國運載火箭技術研究院政治部副主任，1998年任中國運載火箭研究院辦公室主任，1999年起任北京萬源工業公司總經理，2000年任中國運載火箭技術研究院院長助理，2002年任中國運載火箭技術研究院副院長。有豐富的企業戰略研究、經營管理經驗。彼於2006年2月14日起出任本公司執行董事及副董事長。

Mr. Tang Guohong, professor, aged 44, graduated from Beijing University of Aeronautics & Astronautics ("Beihang University") with master's degree in Engineering. He went to Germany in 1987 and obtained Ph.D from Max-Planck Institute for Metals Research. He had served as director of staff office, deputy dean and professor in the Material Science and Engineering Department of Beihang University, vice general manager and administrative vice general manager of China Aerospace Industry Supply & Marketing Corporation. He now acts as the chief of Business & Investment Dept. of CALT, with rich experiences in scientific research, business administration and capital operation. He was appointed as a Non-executive Director of the Company on 14 February 2006.

Executive Directors

Mr. Han Shuwang, professor, aged 41, obtained bachelor's degree in Computer Science and master's degree in Economics & Management respectively from Tongji University and American Southwest University. He is a visiting professor of Tongji University and ever achieved Space Award. He served as deputy division chief, assistant director and deputy director in the Institute of Space Automation Control of CALT between 1988 and 1997, vice director of Political Division of CALT in 1997, director of Administrative Office of CALT in 1998, general manager of Wanyuan Industrial Company in 1999, president assistant of CALT in 2000. Since 2002, he has served as vice president of CALT. He has lots of experiences in strategic research and business administration. He was appointed as an Executive Director and Vice-chairman of the Company on 14 February 2006.

董事及高級管理人員之個人資料 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



王曉東先生，40歲，為本公司執行董事及總經理。王先生畢業於北京航空航天大學，取得電子工程學士學位，並獲南澳洲大學頒授工商管理學碩士學位。自1989年起至1998年間先後任職於中國空間技術研究所轄下之北京飛行器設計總體部、航空航天工業部綜合計劃司、航天工業總公司辦公廳，歷任助理工程師、工程師、高級工程師、總經理秘書兼總經理辦公室副主任等職務。彼於1999年出任航天科技國際集團有限公司執行董事副總經理。彼於研究及管理方面擁有豐富經驗。於1999年5月起出任本公司執行董事。

Mr. Wang Xiaodong, aged 40, is the Executive Director and General Manager of the Company. Mr. Wang graduated from Beijing University of Aeronautics and Astronautics with a bachelor degree in Electric Engineering and obtained an MBA from the University of South Australia. During 1989 to 1998, he worked in Beijing Institute of Spacecraft System Engineering under the China Academy of Space Technology, the Comprehensive Planning Bureau of the Ministry of Aerospace Industry of China and then the General Office of China Aerospace Corporation, as Assistant Engineer, Engineer, Senior Engineer, and Secretary to the President cum Deputy Director of the President Office. In 1999, he was appointed the Executive Director cum Vice General Manager of CASIL. He has extensive experience in research and management. He has been appointed as Executive Director of the Company since May 1999.

李光先生，42歲，工程碩士，高級工程師。畢業於天津大學，取得工業自動化專業碩士學位。1991年至1996年任中國運載火箭技術研究院14所設計員；1996年至2005年曾任中國運載火箭技術研究院北京長征高科技公司技術開發處處長，北京長征高科技公司總經理；1998年至今任中國運載火箭技術研究院北京萬源工業公司副總經理。在科學研究、產品研發、經營管理方面擁有豐富經驗。彼於2006年2月14日起出任本公司執行董事。

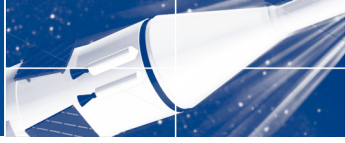
Mr. Li Guang, senior engineer, aged 42, graduated from Tianjin University with master's degree in Industrial Automation. He has ever been the designer of the 14th Institute of CALT between 1991 and 1996, division chief and general manager of Beijing Long March Hi-tech Corporation from 1996 to 2005. He has acted as vice manager of Beijing Wanyuan Industrial Company since 1998. Mr. Li Guang shows excellent talent in scientific research, product development and business administration. He was appointed as an Executive Director of the Company on 14 February 2006.

獨立非執行董事

姚瀛偉先生，53歲，2004年9月30日獲委任為本公司獨立非執行董事及審核委員會主席。彼持有香港大學建築學文學士，亦為英國公認會計師公會資深會員、加拿大管理會計師公會會員、及香港會計師公會執業會員。姚先生目前為黃偉堂會計師事務所合伙人，擁有逾20年香港和海外核數、會計及財務管理的經驗。

Independent Non-executive Directors

Mr. Yiu Ying Wai, Alex, aged 53, was appointed an Independent Non-executive Director and the Chairman of the Audit Committee of the Company on 30 September 2004. He held a Bachelor's degree in Architectural Studies from the University of Hong Kong. He was a fellow member of the Association of Chartered Certified Accountants, a registered member of Certified Management Accountants of Alberta, Canada and also a practising member of the Hong Kong Institute of Certified Public Accountants in Hong Kong. Mr. Yiu is currently a partner of W. T. Wong and Company. He has over 20 years of experience in auditing, accounting and financial management in Hong Kong and overseas.



董事及高級管理人員之個人資料 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

黃璋先生，49歲，2004年9月30日獲委任為本公司獨立非執行董事。黃先生從事IT行業逾20年，致力於香港和中國IT行業發展及參與各項社會公務。他曾為香港十大傑出青年得獎者、科技界慈善基金創辦人及香港理工大學校董。黃先生目前為威龍科技集團董事、上海交通大學顧問及太平洋經濟合作理事會轄下中國太平洋經濟合作全國委員會之工商委員會顧問委員。

朱世雄先生，64歲，現任香港中國企業協會副總幹事。彼畢業於上海科技大學，持有化學專業學位。彼曾於上海市化學工業局出任副局長一職。曾擔任上海實業(集團)有限公司之常務董事副總裁及香港天廚味精化學工業廠有限公司之董事長。彼在化工生產、技術及企業管理方面擁有逾20年之經驗。彼自1997年5月出任本公司董事至今。

毛關勇先生，67歲，1958年大學土木工程系畢業生，並於1958至1962年出任福建水電設計院之設計工程師，參與設計堤壩、隧道、海港及水力發電站。1962至1971年間，彼在香港保華建築有限公司任職地盤負責人。1971年，毛先生以獨資方式成立本身之建築公司協成建築公司，經營至1982年。彼於1982年與日本國土在香港成立合營公司其士建築有限公司，出任董事兼總經理，直至1989年底移民加拿大為止。1993年，彼重返香港，彼自1997年5月出任本公司董事至今。

Mr. Wong Fai, Philip, aged 49, was appointed an Independent Non-executive Director of the Company on 30 September 2004. Mr. Wong had over 20 years' experience in the IT industry. He was highly involved in many social activities of IT industry in Hong Kong and the PRC as well as public service to the business community. He was awarded the Hong Kong Ten Outstanding Young Person, and was the founder of Hong Kong IT Charity Fund and the Council Member of Hong Kong Polytechnic University. Presently, he is the director of ValenceTech Ltd., the Advisor of Shanghai Jiao Tong University and the Advisory Member of China National Committee for Pacific Economic Cooperation under Pacific Economic Cooperation Council.

Mr. Zhu Shixiong, aged 64, is the current Vice Chief Executive of the Hong Kong Chinese Enterprises Association Limited. He graduated from the Shanghai Municipal University of Science and Technology with a degree in Chemistry. He previously held the post of Deputy Director of the Shanghai Municipal Chemical Industrial Bureau, Executive Director and Vice-president of Shanghai Industrial Investment (Holdings) Company Limited and Chairman of the Tien Chu Ve-Tsin Chemical Industries (H.K.) Ltd. He has over 20 years of experience in chemical production and technology as well as enterprise management. He has been a Director of the Company since May 1997.

Mr. Moh Kwen Yung, aged 67, graduated with an university degree in civil engineering in 1958 and worked as a Design Engineer in Fujian Hydroelectric Design Centre with participating in designing dams, tunnels, harbours and hydroelectric power stations from 1958 to 1962. From 1962 to 1971, he worked as a Site Agent for Paul Y. Construction Co. Ltd. in Hong Kong. In 1971, he established his own construction company, Success Construction Co., as a sole proprietor and ran the company until 1982. In 1982, he entered into a joint venture with Japan Development to form Chevalier Construction Company Ltd. in Hong Kong, where he worked as a Director and General Manager until he emigrated to Canada at the end of 1989. In 1993, he returned to Hong Kong. He has been a Director of the Company since May 1997.

董事及高級管理人員之個人資料

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



高級管理人員

周曉雲先生，57歲，為本公司之副總經理。周先生於1985年加入鴻年電子有限公司（「鴻年」），現為鴻年之董事長。彼於1975年畢業於長沙工學院。周先生於工程研究及工業管理方面擁有近30年之經驗。彼於1997年5月獲委任為本公司執行董事及於2006年2月14日辭任本公司執行董事職務。

韓江先生，43歲，為本公司財務總監。韓生畢業於中央財政金融學院，為經濟學學士，及在美國取得會計師資格。畢業後在航空航天工業部財務司工作，負責產品成本核算及內部資金管理。彼於1992年加入亞太通信衛星有限公司，除日常財務工作外，曾參與多項衛星融資、企業貸款及上市工作。彼於2001年9月獲委任為本公司執行董事及於2006年2月14日辭任本公司執行董事職務。

徐建華先生，37歲，為本公司副總經理。徐生為高級經濟師，1992年畢業於中國政法大學獲法學學士學位及於1994年取得中國律師資格。曾先後擔任中國航天科技集團公司人力資源部副處長、處長、副部長，中國天地衛星股份公司董事。彼於2004年3月11日獲委任為本公司執行董事及於2006年2月14日辭任本公司執行董事職務。

崔曉玲女士，55歲，為本公司助理總經理及凱斯泰爾通信設備（深圳）有限公司董事總經理。彼畢業於哈爾濱工業大學，於中國內地之精密工程、工業管理及市場推廣方面擁有逾20年之經驗。彼於1991年加入本集團。

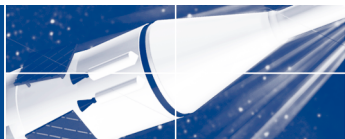
Senior Management

Mr. Zhou Xiaoyun, aged 57, is a vice general manager of the Company. Mr. Zhou joined Hung Nien Electronics Limited ("Hung Nien") in 1985 and was the Chairman of Hung Nien. He graduated from Changsha Engineering Institute in 1975. Mr. Zhou has around 30 years of experience in engineering research and industrial management. He was appointed as an Executive Director of the Company in May 1997 and resigned as an Executive Director of the company on 14 February 2006.

Mr. Han Jiang, aged 43, is the financial controller of the Company. Mr. Han graduated from the Central Institute of Finance and Banking with a bachelor degree in Economics and was a Certified Public Accountant in America. After graduation, he worked in the Finance Department of China Aerospace Corporation and was responsible for product costing and working capital management. In 1992, he joined APT Satellite Holdings Limited and had participated in the works of satellite project financing, corporate financing and initial public offer, in addition to normal financial duties. He was appointed as an Executive Director of the Company in September 2001 and resigned as Executive Director of the Company on 14 February 2006.

Mr. Xu Jian Hua, aged 37, is a vice general manager of the Company. Mr. Xu, being a senior economist, graduated from China University of Political Science and Law with a bachelor's degree in law in 1992 and was a qualified lawyer in the PRC in 1994. He joined China Aerospace Science & Technology Corporation, serving successively as Deputy Director, Director and Deputy Director General of Human Resources Department, and was the Director of China Spacesat Technology Co., Ltd. He was appointed as an Executive Director of the Company on 11 March 2004 and resigned as an Executive Director of the Company on 14 February 2006.

Madam Cui Xiao Ling, aged 55, is the assistant general manager of the Company and the Managing Director of CASIL Telecommunications (Shenzhen) Co. Ltd. She graduated from the Harbin Technical Institute and had over 20 years of experience in precision engineering, industrial management and marketing in the Mainland China. She joined the Group in 1991.



董事及高級管理人員之個人資料 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

周超宣先生，現年50歲，於華南理工大學本科畢業，擁有超過10年以上中國內地大型企業高層管理經驗，在無線電通訊網絡營運和智能交通系統集成及供應商方面具有豐富的商務經驗，現任航通奇華高科技投資有限公司董事長、北京奇華通訊有限公司及唐山奇華衛星定位有限公司董事長之職。彼亦為航通智能交通有限公司之副董事長。

吳日強先生，51歲，為航天科技通信(香港)有限公司之董事總經理。彼畢業於英國劍橋書院獲高級國立商業管理文憑。並獲英國伯明翰亞士頓大學工商管理碩士。彼為英國管理學會會員，在製造行業累積了有20年市場推廣及工程管理方面的經驗。彼於2000年9月加入本集團。

馬玉成先生，63歲，為本公司附屬公司鴻年電子有限公司之董事。彼畢業於南京航空航天大學電子工程系本科。彼於電訊業擁有豐富經驗。彼曾於多家本國及跨國電訊公司出任高級管理職位，並曾參與研制、開發及引進先進技術及產品，包括：移動通訊系統產品及程控交換機。彼曾獲得頒發國家科技進步獎項，並獲多項國、省、市的科研成果獎勵。彼於2001年9月獲委任為本公司非執行董事及於2006年2月14日辭任本公司非執行董事職務。

Mr. Chau Chiu Suen, aged 50, graduated from South China Polytechnic University. He had over 10 years of experience as senior management of conglomerates in the Mainland China and has extensive business experience in the operation of wireless telecommunication access, integrated ITS and ITS suppliers. He is the Chairman of Castel Qihua Hi-Tech Investments Limited, Beijing Qihua Communications Limited and Tangshan Qihua GPS Limited. He is also the Vice-chairman of Castel Intelligent Transportation System Limited.

Mr. Ng Yat Keung, Frederick, aged 51, is the managing director of China Aerospace Telecommunications (Hong Kong) Limited. Mr. Ng graduated from the Cambridgeshire College of Arts and Technology in Britain with a Higher National Diploma in Business Studies and obtained an MBA degree from the University of Aston in Birmingham in Britain. He was a member of the British Institute of Management. Mr. Ng had 20 years experience in marketing and manufacturing operations in telecommunications and electrical products. He joined the Group in September 2000.

Mr. Ma Yucheng, aged 63, is a director of Hung Nien Electronics Limited, which is a subsidiary of the Company. He graduated from Nanjing University of Aeronautics and Astronautics, majoring in Electronics Engineering. He has extensive experience in the telecommunication industry. He had held senior managerial position in various national and multinational telecommunication companies and had participated in the research, development and introduction of advanced technologies and products including products of mobile communication system and programmable switching systems. He had been awarded prizes for the Advancement of National Technology and many other prizes by the State, provincial and municipal governments for his achievements in scientific research. He was appointed as a Non-executive Director of the Company in September 2001 and resigned as a Non-executive Director of the Company on 14 February 2006.