

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. WANG Jianzhou

(Executive Director, Chairman & Chief Executive Officer)

Mr. LI Yue

(Executive Director & Vice President)

Mr. LU Xiangdong

(Executive Director & Vice President)

Mr. XUE Taohai

(Executive Director, Vice President & Chief Financial Officer)

Mr. ZHANG Chenshuang

(Executive Director & Vice President)

Mr. SHA Yuejia

(Executive Director & Vice President)

Mr. LIU Aili

(Executive Director & Vice President)

Madam XIN Fanfei

(Executive Director & Vice President)

Mr. XU Long

(Executive Director of the Company & President of Guangdong Mobile)

Independent Non-Executive Directors

Dr. LO Ka Shui

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Non-Executive Director

Sir Julian Michael HORN-SMITH

PRINCIPAL BOARD COMMITTEES

Audit Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Remuneration Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Nomination Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

COMPANY SECRETARY

Ms. WONG Wai Lan, Grace *(ACS, ACIS)*

QUALIFIED ACCOUNTANT

Ms. NG Phek Yen *(ACCA)*

AUDITORS

KPMG

LEGAL ADVISERS

Linklaters

Sullivan & Cromwell LLP

REGISTERED OFFICE

60/F, The Center

99 Queen's Road Central

Hong Kong

Public and Investor Relations:

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Fax: 852 2511 9092

Website: www.chinamobilehk.com

Stock code: (Hong Kong) 941

(New York) CHL

CUSIP Reference Number: 16941M109

SHARE REGISTRAR

Hong Kong Registrars Limited

Shops 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

AMERICAN DEPOSITORY RECEIPTS DEPOSITARY

The Bank of New York

101 Barclay Street, 22/F

New York NY 10286

USA

Tel: 1 888 269 2377 (toll free in USA)

PUBLICATIONS

As required by the United States securities laws and regulations, the Company will file an annual report on Form 20-F with the United States Securities and Exchange Commission before 30 June 2006. Copies of the annual report of the Company as well as the annual report on Form 20-F, once filed, will be available at:

Hong Kong:

China Mobile (Hong Kong) Limited

60/F, The Center

99 Queen's Road Central

Hong Kong

The United States:

The Bank of New York

101 Barclay Street, 22/F

New York NY 10286

USA