

Corporate Information

Board of Directors

Executive Directors

Mr. WANG Xiaochu
(Chairman & Chief Executive Officer)

Mr. LI Zhenqun
(Vice Chairman & Chief Operating Officer)

Mr. DING Donghua
(Director & Chief Financial Officer)

Mr. LI Gang
(Director of the Company, and President of Guangdong Mobile)

Mr. XU Long
(Director of the Company, and President of Zhejiang Mobile)

Mr. HE Ning
(Director of the Company, and President of Jiangsu Mobile)

Mr. LIU Ping
(Director of the Company, and President of Fujian Mobile)

Mr. YUAN Jianguo
(Director of the Company, and President of Henan Mobile)

Mr. WEI Yiping
(Director of the Company, and President of Hainan Mobile)

Independent Non-executive Directors

Professor Arthur LI Kwok Cheung

Mr. Antony LEUNG Kam Chung

Mr. Chris GENT

Principal Board Committees

Audit Committee

Mr. Antony LEUNG Kam Chung
(Chairman)

Professor Arthur LI Kwok Cheung

Remuneration Committee

Professor Arthur LI Kwok Cheung
(Chairman)

Mr. Antony LEUNG Kam Chung

Nomination Committee

Mr. WANG Xiaochu
(Chairman)

Professor Arthur LI Kwok Cheung

Company Secretary

Mr. Jacky YUNG Shun Loy
(FCCA (UK), FHKSA, CPA (Australia))

General Counsel

Mr. David Laurence KREIDER
(Licensed American attorney and English and Hong Kong solicitor)

Auditors

KPMG

Legal Advisers

Linklaters
Sullivan & Cromwell

Registered Office

60/F, The Center
99 Queen's Road Central
Hong Kong

Public and Investor Relations:

Tel: 852 3121 8888
Fax: 852 2511 9092
Website: www.chinamobilehk.com
Stock code: (Hong Kong) 941
(New York) CHL

Offices of Principal Subsidiaries

China Mobile (Shenzhen) Limited

10/F, Guotong Building
9023 Binhe Road, Futian District
Shenzhen, Guangdong Province, P.R. China
Postal Code: 518048
Tel: 86 755 3596400
Fax: 86 755 3889501

Guangdong Mobile Communication Company Limited

208 Yuexiu Road South, Guangzhou
Guangdong Province, P.R. China
Postal code: 510100
Tel: 86 20 83899555
Fax: 86 20 83899777

Zhejiang Mobile Communication Company Limited

406, Tiyuchang Road, Hangzhou
Zhejiang Province, P.R. China
Postal code: 310006
Tel: 86 571 9008888
Fax: 86 571 5171524

Jiangsu Mobile Communication Company Limited

51 Huju Road, Nanjing
Jiangsu Province, P.R. China
Postal code: 210029
Tel: 86 25 6668121
Fax: 86 25 6668128

Fujian Mobile Communication Company Limited

59 Wushan Road, Fuzhou
Fujian Province, P.R. China
Postal code: 350001
Tel: 86 591 3373384
Fax: 86 591 3376101

Henan Mobile Communication Company Limited

10 Minhang Road, Zhengzhou
Henan Province, P.R. China
Postal code: 450008
Tel: 86 371 5675780
Fax: 86 371 5998119

Hainan Mobile Communication Company Limited

22 Nanbao Road, Haikou
Hainan Province, P.R. China
Postal code: 570206
Tel: 86 898 6762682
Fax: 86 898 6762366

Beijing Mobile Communication Company Limited

58 Dongzhong Street
Dong Cheng District, Beijing, P.R. China
Postal code: 100027
Tel: 86 10 65546699
Fax: 86 10 65544220

Shanghai Mobile Communication Company Limited

29/F, East Tower, 668 Beijing Road East,
Shanghai, P.R. China
Postal code: 200001
Tel: 86 21 33054668
Fax: 86 21 53080400

Tianjin Mobile Communication Company Limited

27 Xinxing Road
Heping District, Tianjin, P.R. China
Postal code: 300052
Tel: 86 22 27826161
Fax: 86 22 27810828

Hebei Mobile Communication Company Limited

220 Qingyuan Street, Shijiazhuang,
Hebei Province, P.R. China
Postal code: 050021
Tel: 86 311 8635333
Fax: 86 311 8635314

Liaoning Mobile Communication Company Limited

128 Shiyiwei Road
Shenhe District, Shenyang
Liaoning Province, P.R. China
Postal code: 110014
Tel: 86 24 22852911
Fax: 86 24 22852933

Shandong Mobile Communication Company Limited

77 Jingsan Road, Jinan
Shandong Province, P.R. China
Postal code: 250001
Tel: 86 531 6168616
Fax: 86 531 6168615

Guangxi Mobile Communication Company Limited

21-25 Jianhang Building
92 Minzu Ave., Nanning
Guangxi Zhuang Nationality Autonomous Region,
P.R. China
Postal code: 530021
Tel: 86 771 5513688
Fax: 86 771 5513366

Share Registrar

Hong Kong Registrars Limited
2/F Vicwood Plaza, 199 Des Voeux Road Central
Hong Kong

American Depository Receipts Depository

Bank of New York
101 Barclay Street, New York
NY 10286, USA
Tel: 1 888 269 2377
(toll free in USA)

Publications

As required by the United States securities laws, the Company will file an annual report on Form 20-F with the US Securities and Exchange Commission before 30 June 2001. 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

United States:

Bank of New York

101 Barclay Street, New York
NY 10286, USA