

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

Sir Chris GENT

Dr. LO Ka Shui

Principal Board Committees

Audit Committee

Professor Arthur LI Kwok Cheung
(Chairman)

Dr. LO Ka Shui

Remuneration Committee

Professor Arthur LI Kwok Cheung
(Chairman)

Dr. LO Ka Shui

Nomination Committee

Mr. WANG Xiaochu
(Chairman)

Professor Arthur LI Kwok Cheung
Dr. LO Ka Shui

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
CUSIP Reference Number: 16941M109

Share Registrar

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

American Depositary Receipts

Depositary

Bank of New York
620 Avenue of the Americas, 6/F
New York NY10011, 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 2002. 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
620 Avenue of the Americas, 6/F
New York NY10011, USA