

# 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)

Madam LI Mofang  
(Executive Director, Vice President & Chief Engineer)

Mr. HE Ning  
(Executive Director & Vice President)

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

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

## QUALIFIED ACCOUNTANT

Ms. Phyllis LEE Wa Ying (CPA, FCCA)

## 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:

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  
Shops 1712-1716, 17/F  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York  
620 Avenue of the Americas, 6/F  
New York, NY 10011  
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 2005. 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  
620 Avenue of the Americas, 6/F  
New York, NY 10011  
USA