



中国电信
CHINA TELECOM

CHINA TELECOM (HONG KONG) LIMITED

(to be renamed **CHINA MOBILE (HONG KONG) LIMITED**)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

ANNOUNCEMENT

A special resolution was passed by the shareholders of the Company to change the name of the Company to “China Mobile (Hong Kong) Limited (中國移動 (香港) 有限公司)” on 16 June 2000.

The independent shareholders of the Company have approved at the extraordinary general meeting of the Company held on 16 June 2000 the transactions contemplated under the Roaming Agreement and the Transmission Leased Line Fee Sharing Agreement.

Change of Name

The board of directors (the “**Board**”) of China Telecom (Hong Kong) Limited (the “**Company**”) is pleased to announce that a special resolution proposed to approve the change of the name of the Company to “China Mobile (Hong Kong) Limited (中國移動 (香港) 有限公司)” as set out in the notice of extraordinary general meeting included in the circular of the Company dated 18 May 2000 was duly passed by the shareholders of the Company on 16 June 2000.

Subject to the issuance of a certificate of incorporation on change of name by the Registrar of Companies in Hong Kong upon which the name change will become effective, the name of the Company will be changed to “China Mobile (Hong Kong) Limited (中國移動 (香港) 有限公司)”. The certificate of incorporation on change of name is expected to be issued on or around 28 June 2000. A further announcement will be made after the name change becomes effective.

Connected Transactions

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 16 June 2000, an ordinary resolution proposed to approve the transactions contemplated under the Inter-provincial Interconnection and Domestic and International Roaming Settlement Agreement between the Company, its six operating subsidiaries and China Mobile Communications Corporation (“**China Mobile**”) dated 5 May 2000 (the “**Roaming Agreement**”) and the Inter-provincial Long Distance Transmission Leased Line Fee Sharing Agreement between the Company, its six operating subsidiaries and China Mobile dated 5 May 2000 (the “**Transmission Leased Line Fee Sharing Agreement**”) as set out in the notice of extraordinary general meeting included in the circular of the Company dated 18 May 2000 was duly passed by the independent shareholders of the Company.

By Order of the Board
CHINA TELECOM (HONG KONG) LIMITED
Li Ping
Yung Jacky Shun Loy
(Joint Company Secretaries)