

## CHINA MOBILE (HONG KONG) LIMITED

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

## **ANNOUNCEMENT**

The Board of Directors of China Mobile (Hong Kong) Limited (the "Company") announces that, as a result of personnel reassignments, with effect from 21 July 2000, Mr. Cui Xun has resigned his post as Director and Vice Chairman of the Board of Directors of the Company. The Board takes this opportunity to acknowledge the contribution of Mr. Cui to the Company with the deepest gratitude.

By order of the Board
China Mobile (Hong Kong) Limited
Li Ping
Yung Jacky Shun Loy

(Joint Company Secretaries)

Hong Kong, 21 July 2000