



中国移动通信  
CHINA MOBILE

## 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 11 August 2000, Mr. Li Ping has resigned from his posts as a Director, the Vice Chairman, Executive Vice President and Joint Company Secretary of the Company and will take up a new post with China Telecommunications Corporation. The Board takes this opportunity to acknowledge the contributions of Mr. Li Ping to the Company with the highest regard and deepest gratitude.

The Board is pleased to announce that, with effect from 11 August 2000, Mr. Li Zhen Qun has been appointed as a Director, the Vice Chairman and Executive Vice President of the Company.

Mr. Li Zhen Qun, age 54, graduated from Beijing University in 1970. Mr. Li served as the Director of the Xiamen Posts and Telecommunications Bureau in Fujian Province from 1984 to 1998. Since 1998 and prior to joining the Company, Mr. Li Zhen Qun was the Director of the Xiamen Telecommunications Bureau. Mr. Li Zhen Qun has many years of management experience in the telecommunications industry, and the Company believes that Mr. Li’s extensive experience and valuable expertise will be of great benefit to the Company.

The Company takes this opportunity to welcome Mr. Li Zhen Qun as a member of the Board.

By order of the Board  
**China Mobile (Hong Kong) Limited**  
**Wang Xiaochu**  
*Chairman*

11 August 2000, Hong Kong