



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 announces that Professor Arthur Li Kwok Cheung will resign from his post as an independent non-executive director of the Company with effect from 1 August 2002, as he takes up the key post of the Secretary for Education and Manpower of the Government of the Hong Kong Special Administrative Region. The Board takes this opportunity to acknowledge the contributions of Professor Li to the Company with the highest regard and deepest gratitude.

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

1 August 2002, Hong Kong