



中国移动通信
CHINA MOBILE

CHINA MOBILE (HONG KONG) LIMITED

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

(Stock Code: 941)

Announcement

The Board of Directors (the “**Board**”) of China Mobile (Hong Kong) Limited (the “**Company**”) announces that Madam Li Mofang has resigned from her position as an Executive Director, Vice President and Chief Engineer of the Company with effect from 16 March 2006. The resignation of Madam Li Mofang is due to her retirement. Madam Li Mofang has confirmed that there is no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge the contributions of Madam Li Mofang to the Company with the highest regard and deepest gratitude.

The Board is pleased to announce that, after review and approval by the Board and the Nomination Committee of the Company, Mr. Sha Yuejia and Mr. Liu Aili have been appointed as Executive Directors and Vice Presidents of the Company with effect from 16 March 2006.

Mr. Sha Yuejia, age 48, is currently a Vice President of China Mobile Communications Corporation. Mr. Sha has previously served as Director of the Fourth Division of the Engineering and Construction Division of the Telecommunications Administration of Beijing, President of the Beijing Telecom Planning and Designing Institute, Deputy Director General of the Telecommunications Administration of Beijing, Vice President of Beijing Mobile Communications Company, Director and Vice President of Beijing Mobile Communication Company Limited, and Chairman and President of Beijing Mobile Communication Company Limited. Mr. Sha graduated from the Department of Radio Engineering of the Beijing Institute of Posts and Telecommunications in August 1982, and received a Master’s Degree in Communications and Electronic Systems from the Academy of Posts and Telecommunications of the Ministry of Posts and Telecommunications in June 1988 and a Doctoral Degree in Business Administration from the Hong Kong Polytechnic University in November 2005. Mr. Sha has over 23 years of management experience in the telecommunications industry. Mr. Sha has not held any directorship in any other listed public companies in the past three years.

Mr. Liu Aili, age 42, is currently a Vice President of China Mobile Communications Corporation. Mr. Liu has previously served as Deputy Director General of the Shandong Mobile Communications Administration, Director General of the Shandong Mobile Communications Administration and President of Shandong Mobile Communications Corporation, Vice President of Shandong Mobile Communications Company, Director of the Network Department of China Mobile Communications Corporation, Chairman and President of Shandong Mobile Communication Company Limited, Chairman and President of Zhejiang Mobile Communication Company Limited. Mr. Liu graduated from the Department of Local Telephone Communications of the College of Posts and Telecommunications of Heilongjiang Province in August 1982 and a Doctoral Degree in Business Administration from the Hong Kong Polytechnic University in November 2004. Mr. Liu has over 23 years of management experience in the telecommunications industry. Mr. Liu has not held any directorship in any other listed public companies in the last three years.

Each of Mr. Sha Yuejia and Mr. Liu Aili has not entered into any service contract with the Company which provides for a specified length of service. Mr. Sha and Mr. Liu will be subject to retirement by rotation and re-election at annual general meetings of the Company every three years. Each of Mr. Sha and Mr. Liu will receive a monthly salary of HK\$90,000, plus a discretionary bonus and a discretionary award of share options as may be determined by the Board with reference to his performance, together with an annual director’s fee of HK\$180,000 as proposed by the Board and approved by the shareholders of the Company. Director’s fees are payable on a time pro-rata basis for any non-full year’s service. Their remuneration has been determined with reference to their duties, responsibilities and experience, and to prevailing market conditions.

The Company firmly believes that Mr. Sha Yuejia’s and Mr. Liu Aili’s extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome them as members of the Board.

Save as disclosed herein, neither Mr. Sha Yuejia nor Mr. Liu Aili has any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As of the date of this announcement, Mr. Sha and Mr. Liu hold share options involving 1,026,250 and 411,000 shares in the Company, respectively. Save for such share options, neither Mr. Sha nor Mr. Liu has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Sha Yuejia and Mr. Liu Aili that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Mr. Zhang Chenshuang, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Mr. Moses Cheng Mo Chi as independent non-executive directors and Sir Julian Michael Horn-Smith as a non-executive director.

By Order of the Board
China Mobile (Hong Kong) Limited
Wong Wai Lan, Grace
Company Secretary