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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)

### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “China Mobile (Hong Kong) Limited (中國移動(香港)有限公司)” to “China Mobile Limited (中國移動有限公司)”. The change of name of the Company shall become effective after the approval by the shareholders by way of a special resolution at the annual general meeting of the Company to be convened on Thursday, 18 May 2006 and the issuance of a Certificate of Incorporation on Change of Name by the Registrar of Companies in Hong Kong. The logo and the stock trading name currently employed by the Company will remain unchanged.

A circular containing further details of the proposed change of name of the Company will be despatched to the shareholders together with the 2005 Annual Report of the Company, which contains the notice of the annual general meeting of the Company to be convened on Thursday, 18 May 2006. A further announcement will be made once the change of name becomes effective.

### PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “Board”) of China Mobile (Hong Kong) Limited (the “Company”) proposes to change the name of the Company from “China Mobile (Hong Kong) Limited (中國移動(香港)有限公司)” to “China Mobile Limited (中國移動有限公司)”. The change of name of the Company shall become effective after the approval by the shareholders by way of a special resolution at the annual general meeting of the Company to be convened on Thursday, 18 May 2006 and the issuance of a Certificate of Incorporation on Change of Name by the Registrar of Companies in Hong Kong. The logo and the stock trading name currently employed by the Company will remain unchanged.

### REASONS FOR THE CHANGE OF NAME

In 2004, the Company completed the acquisition of the mobile telecommunications companies in ten provinces (autonomous regions) and other telecommunications assets in Mainland China, thereby becoming the first overseas-listed PRC telecommunications company operating in all thirty-one provinces (autonomous regions and directly-administered municipalities) in Mainland China. The current name of the Company does not fully reflect the fact that the Company’s businesses are principally operated in thirty-one provinces, autonomous regions and municipalities in Mainland China. In addition, the Company has been listed in Hong Kong for years. The market is familiar with the Company and it is not necessary to emphasise the place of incorporation of the Company. The Board believes that the new company name will more appropriately reflect the existing core objectives of the Company and the focus and direction of its future business development.

### SHARE CERTIFICATES

The share certificates bearing the Company’s existing name will continue to be evidence of title and valid for trading, settlement and registration purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name. After the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company. A further announcement will be made once the change of name becomes effective.

### GENERAL

A circular containing further details of the proposed change of name of the Company will be despatched to the shareholders together with the 2005 Annual Report of the Company, which contains the notice of the annual general meeting of the Company to be convened on Thursday, 18 May 2006.

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

Hong Kong, 16 March 2006

As at the date of this announcement, the Board of Directors of the Company consists of 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.