



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)

Annual General Meeting held on Thursday, 18 May 2006

Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of China Mobile (Hong Kong) Limited (the "Company") held in the Conference Room, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 18 May 2006 are as follows:

Annual General Meeting

	Resolutions passed at the Annual General Meeting	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2005.	17,116,950,155 (99.9997)	52,665 (0.0003)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 31 December 2005.	17,299,455,445 (99.9997)	58,445 (0.0003)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	(i) To re-elect Lu Xiangdong as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Xue Taohai as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Sha Yuejia as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Liu Aili as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(v) To re-elect Xin Fanfei as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(vi) To re-elect Xu Long as a Director.	17,277,564,947 (99.9613)	6,694,263 (0.0387)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(vii) To re-elect Lo Ka Shui as a Director.	17,242,268,679 (99.7571)	41,990,531 (0.2429)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(viii) To re-elect Moses Cheng Mo Chi as a Director.	17,280,659,347 (99.9792)	3,599,863 (0.0208)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. KPMG as auditors and to authorise the Directors to fix their remuneration.	17,296,743,825 (99.9971)	500,465 (0.0029)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	17,298,649,045 (99.9944)	970,710 (0.0056)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of existing issued share capital.	15,819,216,728 (91.4472)	1,479,531,917 (8.5528)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	17,129,516,717 (99.0309)	167,624,428 (0.9691)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the change of name of the Company.	17,301,539,555 (99.9968)	550,265 (0.0032)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the number of issued shares of the Company was 19,880,400,599 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

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