



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 and Extraordinary General Meeting
held on 16 June 2004**

Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") and the Extraordinary General Meeting (the "EGM") of China Mobile (Hong Kong) Limited (the "Company") held at JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong, on Wednesday, 16 June 2004 are as follows:

1. Annual General Meeting

	Resolutions passed at the Annual General Meeting	No. of Votes (%)	
		For	Against
(1)	To receive and consider the financial statements and the Reports of the Directors and the Auditors for the year ended 31 December 2003.	17,110,986,769 (99.9991)	158,030 (0.0009)
	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 2003.	17,121,394,939 (99.9991)	156,820 (0.0009)
	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 Mr. Xue Taohai as a Director.	17,031,737,241 (99.9487)	8,749,518 (0.0513)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(3)	(ii) To re-elect Mr. Li Gang as a Director.	17,031,717,731 (99.9485)	8,769,028 (0.0515)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(3)	(iii) To re-elect Mr. Xu Long as a Director.	17,031,730,411 (99.9486)	8,756,348 (0.0514)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(3)	(iv) To re-elect Mr. Moses Cheng Mo Chi as a Director.	17,031,775,761 (99.9489)	8,704,498 (0.0511)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(3)	(v) To re-elect Dr. J. Brian Clark as a Director.	17,031,378,596 (99.9465)	9,108,163 (0.0535)
	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.	17,039,669,999 (99.9975)	432,260 (0.0025)
	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 fix the Directors' fees.	17,122,741,699 (99.9962)	658,060 (0.0038)
	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 repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	17,041,712,034 (98.6925)	225,765,806 (1.3075)
	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 give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the existing issued share capital.	16,240,437,541 (94.0298)	1,031,156,299 (5.9702)
	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 extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	17,061,302,049 (98.8082)	205,788,791 (1.1918)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(9)	To amend the Articles of Association of the Company.	17,091,571,309 (99.9263)	12,610,250 (0.0737)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

2. Extraordinary General Meeting

Resolution passed at the Extraordinary General Meeting	No. of Votes (%)	
	For	Against
To generally and unconditionally approve the conditional sale and purchase agreement dated 28 April 2004 between the Company, China Mobile Hong Kong (BVI) Limited and China Mobile Communications Corporation regarding acquisition of the entire interests in ten mobile communication companies in Neimenggu (Inner Mongolia), Jilin, Heilongjiang, Guizhou, Yunnan, Xizang (Tibet), Gansu, Qinghai, Ningxia and Xinjiang, Beijing P&T Consulting & Design Institute Company Limited and China Mobile Communication Company Limited.	2,363,731,868 (99.9907)	220,985 (0.0093)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

The Company anticipates that completion of the Acquisition will take place on 1 July 2004.

As at the date of the AGM and the EGM, the number of issued shares of the Company was 19,671,998,399 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.

In accordance with the Listing Rules, China Mobile Hong Kong (BVI) Limited, the controlling shareholder of the Company which owns 14,890,116,842 shares, representing approximately 75.7% of the issued share capital of the Company, and its associates as defined in the Listing Rules, have abstained from voting at the EGM. The total number of shares entitling the holders to attend and vote for or against the proposed resolution at the EGM was 4,781,881,557 shares. There was no share entitling the holder to attend and vote only against the proposed resolution at the EGM.

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

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Xiaochu, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Mr. He Ning, Mr. Li Gang 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 Mr. Zhang Ligui and Dr. J. Brian Clark as non-executive directors.

By Order of the Board
China Mobile (Hong Kong) Limited
Wang Xiaochu
Chairman and Chief Executive Officer