



**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 Ms. Wong Wai Lan, Grace has been appointed as Company Secretary of the Company with effect from 3 May 2005. Ms. Wong holds a Master Degree in Business Administration and is an associate member of the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators.

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, Madam Li Mofang, 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 Sir Julian Michael Horn-Smith as a non-executive director.

By Order of the Board  
**China Mobile (Hong Kong) Limited**  
**He Ning**  
*Executive Director and Vice President*

Hong Kong, 3 May 2005