



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 12 May 2005

#### 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 at JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong, on Thursday, 12 May 2005 are as follows:

#### 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 of the Auditors for the year ended 31 December 2004.	17,282,494,692 (99.9996)	71,251 (0.0004)
	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 2004.	17,338,119,960 (99.9997)	54,385 (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 Mr. Wang Jianzhou as a Director.	17,311,905,574 (99.8939)	18,388,933 (0.1061)
	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 Mr. Zhang Chenshuang as a Director.	17,314,136,249 (99.9068)	16,158,258 (0.0932)
	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 Madam Li Mofang as a Director.	17,314,134,029 (99.9068)	16,160,478 (0.0932)
	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 Sir Julian Michael Horn-Smith as a Director.	17,315,332,329 (99.9137)	14,962,178 (0.0863)
	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 Mr. Li Yue as a Director.	17,314,123,314 (99.9067)	16,171,193 (0.0933)
	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 Mr. He Ning as a Director.	17,314,135,459 (99.9068)	16,157,048 (0.0932)
	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 Mr. Frank Wong Kwong Shing as a Director.	17,322,651,102 (99.9323)	11,728,243 (0.0677)
	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.	17,330,010,120 (99.9568)	7,483,725 (0.0432)
	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.	17,340,585,955 (99.9994)	105,890 (0.0006)
	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 existing issued share capital.	16,054,580,841 (92.5900)	1,284,857,104 (7.4100)
	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.	17,229,109,358 (99.3638)	110,318,587 (0.6362)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the number of issued shares of the Company was 19,714,483,899 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, 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  
Wang Jianzhou  
Chairman and Chief Executive Officer