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## IMPORTANT

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Mobile (Hong Kong) Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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## CHINA MOBILE (HONG KONG) LIMITED

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock code: 941)**

### PROPOSED CHANGE OF COMPANY NAME

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A notice convening the Annual General Meeting to be held in the Conference Room, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 18 May 2006 at 2:00 p.m. is contained in the 2005 Annual Report of the Company which is despatched to the shareholders of the Company together with this circular.

30 March 2006

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“Annual General Meeting”	the annual general meeting of the Company to be convened on Thursday, 18 May 2006, the notice of which is contained in the 2005 Annual Report of the Company
“Board”	the board of directors of the Company
“Companies Ordinance”	the Companies Ordinance (Chapter 32 of the Laws of Hong Kong)
“Company”	China Mobile (Hong Kong) Limited, a company incorporated in Hong Kong with limited liability, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and whose American depositary shares are listed on the New York Stock Exchange
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“PRC”	the People’s Republic of China

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Wang Jianzhou (*Chairman and Chief Executive Officer*)  
Li Yue  
Lu Xiangdong  
Xue Taohai  
Zhang Chenshuang  
Sha Yuejia  
Liu Aili  
Xin Fanfei  
Xu Long

*Registered Office:*

60th Floor  
The Center  
99 Queen's Road Central  
Hong Kong

*Non-Executive Director:*

Julian Michael Horn-Smith

*Independent Non-Executive Directors:*

Lo Ka Shui  
Frank Wong Kwong Shing  
Moses Cheng Mo Chi

30 March 2006

*To the shareholders*

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME**

**INTRODUCTION**

On 16 March 2006, the Board announced that it proposed 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 purpose of this circular is to provide you with details of the proposed change of company name in order to enable you to make a decision as to whether to vote for or against the special resolution to be proposed at the Annual General Meeting for the approval of the proposed change of company name.

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## LETTER FROM THE BOARD

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### PROPOSED CHANGE OF COMPANY 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.

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 and the issuance of a Certificate of 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 further announcement will be made once the change of name becomes effective.

### SHARE CERTIFICATES

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All the existing certificates for shares in issue bearing the current name of the Company will continue to be effective as evidence of title and valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name. Shareholders who wish to exchange the Company's existing share certificates for new ones bearing the new name may from 9:00 a.m. to 4:00 p.m. in any business day, after the change of name becomes effective, submit their existing share certificates to the Company's share registrar, Hong Kong Registrars Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to exchange for new share certificates at the expense of the shareholders. Share certificate exchange fee of HK\$2.50 (or such higher amount as may be prescribed or allowed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or the Memorandum and Articles of Association of the Company from time to time, whichever is the higher) for each new share certificate to be issued will be charged to shareholders. It is expected that new share certificates will be available within ten business days from the date of submission of the existing share certificates in exchange for the new share certificates.

### ANNUAL GENERAL MEETING

The change of name of the Company is subject to the approval by the shareholders by way of a special resolution at the Annual General Meeting, and a notice convening the Annual General Meeting to be held in the Conference Room, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 18 May 2006 at 2:00 p.m. is contained in the 2005 Annual Report of the Company which is despatched to the shareholders of the Company together with this circular.

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## LETTER FROM THE BOARD

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### RECOMMENDATION

The Board considers that the proposed change of company name is in the interest of the Company and its shareholders as a whole. Accordingly, the Board recommends the shareholders of the Company to vote in favour of the relevant special resolution to be proposed at the Annual General Meeting.

### PROCEDURES FOR DEMANDING A POLL AT THE ANNUAL GENERAL MEETING

According to the Articles of Association of the Company, a poll may be demanded by:

- (a) the chairman of the Annual General Meeting; or
- (b) at least three members present in person (or in the case of a member being a corporation, by its duly authorized representative) or by proxy and entitled to vote at the Annual General Meeting; or
- (c) any member or members present in person (or in the case of a member being a corporation, by its duly authorized representative) or by proxy and representing in the aggregate not less than one-tenth of the total voting rights of all members having the right to attend and vote at the Annual General Meeting; or
- (d) any member or members present in person (or in the case of a member being a corporation, by its duly authorized representative) or by proxy and holding shares conferring a right to attend and vote at the Annual General Meeting on which there have been paid up sums in the aggregate equal to not less than one-tenth of the total sum paid up on all shares conferring that right.

A poll shall be taken at such time (being not later than thirty days after the date of the demand) and in such manner as the chairman of the Annual General Meeting may appoint. On a poll, every member present at the meeting shall be entitled to one vote for every fully paid-up share of which he is the holder. The result of such poll shall be deemed for all purposes to be the resolution of the meeting at which the poll was so directed or demanded.

By order of the Board  
**Wong Wai Lan, Grace**  
*Company Secretary*