CHINA MOBILE (HONG KONG) LIMITED

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

Annual General Meeting and Extraordinary General Meeting held on 15 May 2003

Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting and the Extraordinary General Meeting of China Mobile (Hong Kong) Limited (the "**Company**") held at JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong, on Thursday, 15 May 2003 were as follows:

1. ANNUAL GENERAL MEETING

Resolutions passed in 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 2002.	16,921,301,839 (99.993%)	1,143,780 (0.007%)
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 2002.	16,921,229,319 (99.990%)	1,634,800 (0.010%)
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. Zhang Ligui as a Director.	16,847,963,321 (99.914%)	14,472,998 (0.086%)
	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. Li Yue as a Director.	16,847,965,271 (99.914%)	14,471,048 (0.086%)
	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 Mr. Lu Xiangdong as a Director.	16,847,938,891 (99.914%)	14,497,428 (0.086%)
	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 Mr. Xue Taohai as a Director.	16,847,959,721 (99.914%)	14,473,598 (0.086%)
	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. He Ning as a Director.	16,847,962,556 (99.914%)	14,473,763 (0.086%)
	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 Dr. Lo Ka Shui as a Director.	16,907,349,556 (99.914%)	14,471,263 (0.086%)
	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.	16,907,352,051 (99.914%)	14,468,948 (0.086%)
	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 Mr. Moses Cheng Mo Chi as a Director.	16,907,341,256 (99.914%)	14,479,563 (0.086%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ix) To fix the Directors' remuneration.	16,907,297,056 (99.914%)	14,516,263 (0.086%)
	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.	16,919,968,034 (99.993%)	1,253,085 (0.007%)
	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.	16,921,089,934 (99.992%)	1,297,685 (0.008%)
	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 the existing issued share capital.	16,722,127,936 (97.884%)	361,450,222 (2.116%)
	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.	16,820,487,691 (99.400%)	101,543,828 (0.600%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

2. EXTRAORDINARY GENERAL MEETING

In accordance with the Listing Rules, China Mobile Hong Kong (BVI) Limited, the controlling shareholder of the Company which is beneficially interested in 14,890,116,842 ordinary shares of the Company representing 75.69% of the issued share capital of the Company, and its associates as defined in the Listing Rules, have abstained from voting on the resolution in respect of the connected transactions.

	Resolution passed in the Extraordinary General Meeting	No. of Votes (%)	
		For	Against
(1)	To approve the Connected Transactions as described in the paragraph headed "Prepaid Services" and "Platform Development" under the section "Letter from the Board" of the circular of the Company dated 9 April 2003, which the Company expects to occur on a regular and continuous basis in the ordinary and usual course of business of the Company and its subsidiaries, together with the relevant upper limits, and to authorise the directors of the Company to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Connected Transactions.	1,884,224,933 (99.990%)	184,360 (0.010%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Hong Kong, 15 May 2003

*Please also refer to the published version of this announcement in the (**South China Morning Post**)*