



潤 迅 通 信 國 際 有 限 公 司\*

**China Motion Telecom International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 989)**

## RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of China Motion Telecom International Limited (the “Company”) announces that Dr. Li Bin will resign as an executive director of the Company for personal reason with effect from 31 December 2005. Dr. Li confirmed that there was no disagreement between him and the Board and there was no matter relating to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr. Li for his valuable contribution to the Company over the years.

As at the date of this announcement, the Board comprises Mr. Hau Tung Ying, Mr. Shui Ming Hua and Dr. Li Bin as executive directors, Mr. Li Yi Sheng as non-executive director and Mr. Yip Sam Lo, Dr. Ho Chung Tai, Raymond and Mr. Pang Tsun Loy, Michael as independent non-executive directors.

By Order of the Board  
**Hau Tung Ying**  
*Chairman*

Hong Kong, 19 December 2005

\* *for identification only*

“Please also refer to the published version of this announcement in The Standard”