

## Board of Directors

### Executive Directors

Mr. WANG Xiaochu  
(Chairman & Chief Executive Officer)

Mr. LI Zhenqun  
(Vice Chairman & Chief Operating Officer)

Mr. DING Donghua  
(Director & Chief Financial Officer)

Mr. LI Gang  
(Director of the Company, and President of Guangdong Mobile)

Mr. XU Long  
(Director of the Company, and President of Zhejiang Mobile)

Mr. HE Ning  
(Director of the Company, and President of Jiangsu Mobile)

Mr. LIU Ping  
(Director of the Company, and President of Fujian Mobile)

Mr. YUAN Jianguo  
(Director of the Company, and President of Henan Mobile)

Mr. WEI Yiping  
(Director of the Company, and President of Hainan Mobile)

### Independent Non-executive Directors

Professor Arthur LI Kwok Cheung

Sir Chris GENT

Dr. LO Ka Shui

## Principal Board Committees

### Audit Committee

Professor Arthur LI Kwok Cheung  
(Chairman)

Dr. LO Ka Shui

### Remuneration Committee

Professor Arthur LI Kwok Cheung  
(Chairman)

Dr. LO Ka Shui

### Nomination Committee

Mr. WANG Xiaochu  
(Chairman)

Professor Arthur LI Kwok Cheung  
Dr. LO Ka Shui

## Company Secretary

Mr. Jacky YUNG Shun Loy  
(FCCA (UK), FHKSA, CPA (Australia))

## General Counsel

Mr. David Laurence KREIDER  
(Licensed American attorney and English and Hong Kong solicitor)

## Auditors

KPMG

## Legal Advisers

Linklaters  
Sullivan & Cromwell

## Registered Office

60/F., The Center  
99 Queen's Road Central  
Hong Kong

## Public and Investor Relations:

Tel: 852 3121 8888  
Fax: 852 2511 9092  
Website: [www.chinamobilehk.com](http://www.chinamobilehk.com)  
Stock code: (Hong Kong) 941  
(New York) CHL  
CUSIP Reference Number: 16941M109

## Share Registrar

Hong Kong Registrars Limited  
2/F Vicwood Plaza, 199 Des Voeux Road  
Central  
Hong Kong

## American Depositary Receipts Depositary

Bank of New York  
620 Avenue of the Americas, 6/F  
New York NY10011, USA  
Tel: 1 888 269 2377  
(toll free in USA)

## Publications

As required by the United States securities laws, the Company will file an annual report on Form 20-F with the US Securities and Exchange Commission before 30 June 2002. Copies of the annual report of the Company as well as the annual report on Form 20-F, once filed, will be available at:

### Hong Kong:

China Mobile (Hong Kong) Limited  
60/F., The Center  
99 Queen's Road Central  
Hong Kong

### United States:

Bank of New York  
620 Avenue of the Americas, 6/F  
New York NY10011, USA