

Corporate Information

Board of Directors

Executive Directors

Mr. WANG Xiaochu
(Chairman & Chief Executive Officer)

Mr. LI Yue
(Director & Vice President)

Mr. LU Xiangdong
(Director & Vice President)

Mr. XUE Taohai
(Director, Vice President & Chief Financial Officer)

Mr. HE Ning
(Director & Vice President)

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

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

Independent Non-Executive Directors

Sir Christopher GENT
Dr. LO Ka Shui
Mr. Frank WONG Kwong Shing
Mr. Moses CHENG Mo Chi

Non-Executive Director

Mr. ZHANG Ligui

Principal Board Committees

Audit Committee

Dr. LO Ka Shui
(Chairman)

Mr. Frank WONG Kwong Shing
Mr. Moses CHENG Mo Chi

Remuneration Committee

Dr. LO Ka Shui
(Chairman)

Mr. Frank WONG Kwong Shing
Mr. Moses CHENG Mo Chi

Nomination Committee

Mr. WANG Xiaochu
(Chairman)

Dr. LO Ka Shui
Mr. Frank WONG Kwong Shing
Mr. Moses CHENG Mo Chi

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 LLP

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
Stock code: (Hong Kong) 941
(New York) CHL
CUSIP Reference Number:
16941M109

Share Registrar

Hong Kong Registrars Limited
Rooms 1901-5, 19/F
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

American Depository Receipts Depository

The 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 Federal securities laws, the Company will file an annual report on Form 20-F with the US Securities and Exchange Commission before 30 June 2003. 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

The United States:
The Bank of New York
620 Avenue of the Americas, 6/F
New York NY10011, USA

