



CHINA RESOURCES PEOPLES TELEPHONE COMPANY LIMITED

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

(Stock code: 331)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China Resources Peoples Telephone Company Limited (“the Company”) is pleased to announce that Mr. YAN Biao (“Mr. YAN”) has been appointed as a Non-Executive Director of the Company with effect from 17 March 2005.

Mr. YAN, aged 42, has been an Executive Director and Deputy Managing Director of China Resources Enterprise, Limited (Stock Code: 291) since 13 December 1994 and 26 November 2001 respectively. Mr. YAN has also been an Executive Director of China Resources Land Limited (Stock Code: 1109) since 12 August 1996, Director of China Resources (Holdings) Company Limited since 28 April 2000 and Director of China Resources National Corporation since 10 July 2001. Mr. YAN received his Bachelor of Law degree from the Peking University in China and a Master of Business Administration degree from the University of San Francisco in USA, in 1985 and 1993, respectively.

There is no service contract between the Company and Mr. YAN. Mr. YAN will receive director’s fee as approved from time to time by shareholders at the annual general meeting of the Company. The director’s fee to Mr. YAN is determined by reference to his duties and responsibilities with the Company, the Company’s performance and profitability, the Company’s remuneration policy and the market benchmark.

Mr. YAN does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no other matters concerning Mr. YAN that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. YAN on his appointment as a Non-Executive Director.

By Order of the Board
China Resources Peoples Telephone Company Limited
Kong Kin Sing, James
Company Secretary

Hong Kong, 17 March 2005

The Executive Directors as at the date hereof are:

Mr. Leung Kai Hung, Michael, Mr. Henshaw Charles Guy, Mr. Wong Man Kwan, Willie and Ms. Wong Leung Ka On, Charlotte.

The Non-Executive Directors as at the date hereof are:

Mr. Jiang Wei, Mr. Yan Biao, Mr. Li Fu Zuo, Mr. Wu Jun, Dr. Huang Zhi Jian and Mr. Sinn Chung Ming, Anthony.

The Independent Non-Executive Directors as at the date hereof are:

Mr. Ma Chiu Cheung, Andrew, Professor Chen Kwan Yiu, Edward, Mr. Tan Henry and Mr. Lam Kwong Yu

“Please also refer to the published version of this announcement in the South China Morning Post”