



潤 迅 通 信 國 際 有 限 公 司 *

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00989)

FORM OF ACCEPTANCE AND CANCELLATION OF OUTSTANDING OPTIONS

THIS FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in doubt as to any aspect of this form of acceptance and cancellation of outstanding Options or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisor.

Terms used herein shall have the same meanings as defined in the Composite Offer Document dated 9 February 2006, relating to the mandatory conditional cash offers made by Baron Capital Limited on behalf of Oriental Base Limited (the "Offeror") to acquire all the issued Shares (other than those already owned by the Offeror or parties acting in concert with it), and for the cancellation of all outstanding Options of China Motion Telecom International Limited (the "Company").

The making of the Option Offer by Baron Capital Limited, on behalf of the Offeror to persons who are citizens, residents or nationals of a jurisdiction outside Hong Kong, may be affected by the laws of the relevant jurisdiction. If you are a citizen or resident or national of a jurisdiction outside Hong Kong, you should inform yourself about and observe any applicable legal requirements. It is your responsibility if you wish to accept the Option Offer to satisfy yourself as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consent which may be required or the compliance with other necessary formalities and the payment of any taxes due in respect of such jurisdiction. You will also be responsible for any such taxes by whomsoever payable and the Offeror, Baron Capital Limited and any person acting on their behalf shall be entitled to be fully indemnified and held harmless by you for any such taxes as you may be required to pay. Acceptance of the Option Offer by you will constitute a warranty by you that you are permitted under all applicable laws to receive and accept the Option Offer, and any revision thereof, and such acceptance shall be valid and binding in accordance with all applicable laws.

To: Baron Capital Limited, the Offeror and the Company

I _____ of _____¹ (the "Optionholder")

hereby accept the Option Offer made by Baron Capital Limited on behalf of the Offeror and agree to the cancellation of the following outstanding Options granted to me to subscribe for shares of HK\$0.75 each of the Company at the relevant offer price(s) set out below. The Option certificate(s) (if any) relating to such outstanding Option(s) is/are enclosed herewith for the Company's cancellation².

Exercise price of outstanding Options	Amount of cash to be paid for every outstanding Options	Number of outstanding Options ³
HK\$0.750	HK\$0.0001	
HK\$0.751	HK\$0.0001	
HK\$1.220	HK\$0.0001	
HK\$2.000	HK\$0.0001	
HK\$3.190	HK\$0.0001	

My execution of this form of acceptance shall constitute my irrevocable instruction and authority to each of the Offeror and/or Baron Capital Limited and/or any of their respective agent(s) to send a cheque crossed "Not negotiable account payee only" drawn in favour of the person named below or, if no name is stated below, in my favour, for the cash consideration to which I shall have become entitled under the terms of the Option Offer by post at my risk to the person named and at the address stated below or, if no name or address is stated below, to me at the address to which this form is sent. Posting of a cheque drawn and sent to me or the person stated below shall constitute a complete discharge of the obligations of the Offeror, Baron Capital Limited and any of their respective agent(s) hereunder.

(Note: insert name and address of the person to whom the cheque is to be drawn and sent if different from the Optionholder.)

Name: (in BLOCK CAPITALS) _____

Address: _____

Dated this _____ day of _____ 2006

Signature of the
abovementioned Optionholder

Notes:

- Please insert full name and address in BLOCK CAPITALS.
- If the number of outstanding Option(s) surrendered for cancellation is less than the number of outstanding Option(s) held by the Optionholder, the Company will provide a confirmation letter in relation to the balance of the outstanding Option(s) to such Optionholder.
- Please insert the number of outstanding Option(s) to be surrendered for cancellation. If no number is inserted or a number in excess of your registered holding of outstanding Option(s) is/are inserted, you will be deemed to have accepted the Option Offer in respect of your entire holding of outstanding Option(s).
- This completed form of acceptance together with the relevant Option certificates(s) (if any) for the whole of your holding of the outstanding Option(s), or for the number of the outstanding Option(s) in respect of which you accept the Option Offer, should be sent by post or by hand to the company secretary of the Company at 20/F, Towers II and III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, marked "China Motion Telecom Offer" on the envelope, as soon as practicable and in any event so as to reach the company secretary of the Company at the aforesaid address by no later than **4:00 p.m. on Thursday, 2 March 2006, or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code.** No acknowledgement of receipt of any form of acceptance or Options certificate(s) (if any) will be given. The provisions of Appendix 1 to the Composite Offer Document are incorporated into and form part of this form of acceptance.

* For identification purposes only