



**CHINA MOBILE LIMITED**

**中國移動有限公司**

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

**(Stock Code: 941)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Mobile Limited are set out below:

### **Executive Directors**

Mr. YANG Jie

(Executive Director & Chairman)

Mr. DONG Xin

(Executive Director & Chief Executive Officer)

Mr. LI Pizheng

(Executive Director)

Mr. LI Ronghua

(Executive Director & Chief Financial Officer)

### **Independent Non-Executive Directors**

Mr. Stephen YIU Kin Wah

Dr. YANG Qiang

Mr. Carmelo LEE Ka Sze

Mrs. Margaret LEUNG KO May Yee

There are three Board committees. The compositions of the Board committees are set out below:

### **Audit Committee**

Mr. Stephen YIU Kin Wah (Chairman)

Dr. YANG Qiang

Mr. Carmelo LEE Ka Sze

Mrs. Margaret LEUNG KO May Yee

### **Remuneration Committee**

Mr. Stephen YIU Kin Wah (Chairman)

Dr. YANG Qiang

Mr. Carmelo LEE Ka Sze

Mrs. Margaret LEUNG KO May Yee

### **Nomination Committee**

Dr. YANG Qiang (Chairman)

Mr. Stephen YIU Kin Wah

Mr. Carmelo LEE Ka Sze

Mrs. Margaret LEUNG KO May Yee

Hong Kong, 18 May 2022