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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)

ANNOUNCEMENT

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) is pleased to announce that its annual report for the financial year ended 31 December 2011 has already been uploaded to the websites of The Stock Exchange of Hong Kong Limited and the Company. The Company wishes to remind its shareholders that, subsequent to the announcement of the 2011 final results, the Company has made an announcement on the resignation of directors and the re-designation of director. For details on the changes to the Board, please refer to the announcement made by the Company dated 22 March 2012.

By Order of the Board
China Mobile Limited
Wong Wai Lan, Grace
Company Secretary

Hong Kong, 29 March 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xi Guohua, Mr. Li Yue, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili and Mr. Xu Long as executive directors and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors.