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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

PROPOSED CHANGE OF AUDITOR

This announcement is made by China Mobile Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Listing Rules.

China Mobile Communications Corporation, the ultimate controlling shareholder of the Company, is a state-owned enterprise regulated by the State-owned Assets Supervision and Administration Commission of the State Council of the People’s Republic of China (“**SASAC**”). Under the relevant requirements by the Ministry of Finance of the People’s Republic of China and SASAC, there are certain limits to the number of years for which an auditor may continuously undertake financial auditing work in respect of a state-owned enterprise and its subsidiaries (the “**SASAC Auditor Requirements**”). In view of the SASAC Auditor Requirements, the Company has reached a mutual understanding with KPMG on the non-renewal of the appointment of KPMG, the transitional arrangements and other related matters, and agreed that after KPMG has completed the audit work in respect of the Company for the financial year ended 31 December 2012 (the “**FY 2012**”), the Company will not re-appoint KPMG as its auditor for the financial year ending 31 December 2013 (“**FY 2013**”).

As recommended by the Audit Committee of the Company, the board of directors of the Company (the “**Board**”) has resolved to put forward an ordinary resolution at the 2013 annual general meeting of the Company (“**2013 AGM**”) to appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company (to be renamed as PricewaterhouseCoopers Zhong Tian LLP) as the auditors of the Company for FY 2013 for Hong Kong financial reporting and U.S. financial reporting purposes, respectively.

The Company has received a written confirmation from KPMG that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with the above change. The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the above change.

During the term of the appointment of KPMG as the Company's auditor, there were no disagreements or unresolved matter between the Company and KPMG on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure.

The Company believes that the proposed change of auditor will not affect the publication of the annual results and annual report of the Company for the year ended 31 December 2012.

The proposed appointment of auditors of the Company is subject to approval by the shareholders of the Company by way of an ordinary resolution at the 2013 AGM. In accordance with the Listing Rules, the Company will despatch to its shareholders a circular in respect of the 2013 AGM containing details of the proposed appointment of auditors.

The Board takes this opportunity to express its sincere gratitude to KPMG for the professional services it has rendered to the Company in the past years.

By Order of the Board
China Mobile Limited
Xi Guohua
Chairman

Hong Kong, 14 March 2013

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 and Mr. Liu Aili as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors.