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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

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF AUDIT COMMITTEE

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Mobile Limited (the “**Company**”) is pleased to announce that, as proposed by the Nomination Committee of the Company and as reviewed and approved by the Board, Mr. Paul Chow Man Yiu has been appointed as an independent non-executive director as well as a member of the Audit Committee of the Company with effect from 30 May 2013.

Mr. Paul Chow Man Yiu, GBS, SBS, JP, aged 66, was an executive director and Chief Executive of Hong Kong Exchanges and Clearing Limited from April 2003 to January 2010. Hong Kong Exchanges and Clearing Limited is listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Chow also served as the Chief Executive of the Asia Pacific Region (ex-Japan) of HSBC Asset Management (Hong Kong) Limited from 1997 to 2003. Mr. Chow currently serves as a member and the Treasurer of the Council and the Court of the University of Hong Kong, the Chairman of Hong Kong Cyberport Management Company Limited, a member of both of the Hong Kong – Taiwan Business Cooperation Committee and the Steering Committee on Innovation and Technology of the Government of the Hong Kong Special Administrative Region, a member of the Asian Advisory Council of AustralianSuper, an independent non-executive director of Bank of China Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited), and the Chairman of a charitable organisation “Plan International Hong Kong”.

The Company and Mr. Chow have not entered into any service contract which provides for a specified length of service. Mr. Chow will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. As proposed by the Board and approved by the shareholders of the Company, Mr. Chow will receive an annual director’s fee of HK\$180,000 and an annual fee of HK\$150,000 as a member of the Audit Committee of the Company. Such director’s fees are payable on a time pro-rata basis for any non-full year’s service. The remuneration of Mr.

Chow has been determined with reference to his duties, responsibilities and experience, and to prevailing market conditions.

The Company firmly believes that Mr. Chow's extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome him as a member of the Board.

Save as disclosed above, Mr. Chow does not hold any other position in the Company or its subsidiaries nor any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, Mr. Chow does not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company. He does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Chow that need to be brought to the attention of the shareholders of the Company.

#### **ADJUSTMENT TO THE COMPOSITION OF AUDIT COMMITTEE**

The Board further announces that Dr. Lo Ka Shui has resigned from his positions as the Chairman and a member of the Audit Committee of the Company with effect from 30 May 2013. Dr. Lo remains as an independent non-executive director of the Company, the Chairman and a member of the Nomination Committee and the Remuneration Committee.

As reviewed and approved by the Board, Mr. Frank Wong Kwong Shing, an independent non-executive director of the Company, has been appointed as the Chairman of the Audit Committee with effect from 30 May 2013.

The Board takes this opportunity to acknowledge the contribution of Dr. Lo to the Audit Committee with the highest regard and deepest gratitude, and is confident that Dr. Lo and Mr. Wong will continue to be of great benefit to the Company based on its existing solid foundation.

By Order of the Board  
**China Mobile Limited**  
**Xi Guohua**  
*Chairman*

Hong Kong, 30 May 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, Dr. Moses Cheng Mo Chi and Mr. Paul Chow Man Yiu, as independent non-executive directors.*