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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that it proposes to put forward to shareholders for approval a special resolution to adopt new Articles of Association of the Company (“**New Articles of Association**”) in substitution for and to the exclusion to the existing Articles of Association of the Company in order to, among other things, reflect certain changes and corporate governance measures under the new Companies Ordinance (Cap 622 of the Laws of Hong Kong) which came into effect on 3 March 2014. Such proposal to adopt the New Articles of Association of the Company is subject to shareholders’ approval at the Annual General Meeting of the Company to be held on 22 May 2014.

A circular setting out details of the above proposal and a notice of the Annual General Meeting will be despatched to shareholders together with the 2013 Annual Report.

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

Hong Kong, 20 March 2014

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 and 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.