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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**

#### **RESIGNATION OF DIRECTOR**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Madam Huang Wenlin (“**Madam Huang**”) has resigned from her positions as an Executive Director and Vice President of the Company by reason of retirement, with effect from 19 March 2015. Madam Huang has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to acknowledge Madam Huang’s contributions to the Company with the highest regard and deepest gratitude.

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

Hong Kong, 19 March 2015

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xi Guohua, Mr. Li Yue, Mr. Xue Taohai, 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.*