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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 the Company has been notified by its ultimate controlling shareholder, China Mobile Communications Corporation (“**CMCC**”), on 24 August 2015 that Mr. Shang Bing has been appointed as the Chairman of CMCC and Mr. Xi Guohua would no longer be the Chairman of CMCC.

The Board of the Company further announces that Mr. Xi Guohua has resigned from his positions as an Executive Director and the Chairman of the Company by reason of age with effect from 24 August 2015. Accordingly, Mr. Xi has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge the contribution of Mr. Xi to the Company with the highest regard and deepest gratitude.

The Company will make further announcement in relation to the proposed changes to the Board as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 24 August 2015

As at the date of this announcement, the Board of Directors of the Company comprises 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.