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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Dr. Lo Ka Shui (“**Dr. Lo**”) has resigned from his positions as an Independent Non-Executive Director (“**INED**”) of the Company as well as the Chairman and a member of the Nomination Committee and the Remuneration Committee of the Company by reason of his desire to focus on his own company’s businesses, with effect from 26 May 2016. Dr. Lo has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company further announces that as reviewed and approved by the Board, Dr. Moses Cheng Mo Chi, an INED of the Company, has been appointed as the Chairman and a member of the Remuneration Committee, and Mr. Paul Chow Man Yiu, also an INED of the Company, has been appointed as the Chairman and a member of the Nomination Committee as well as a member of the Remuneration Committee. The above appointments are effective from 26 May 2016.

The Board takes this opportunity to acknowledge Dr. Lo’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, 26 May 2016

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Shang Bing, Mr. Li Yue, Mr. Xue Taohai, Mr. Sha Yuejia and Mr. Liu Aili as executive directors and Mr. Frank Wong Kwong Shing, Dr. Moses Cheng Mo Chi and Mr. Paul Chow Man Yiu as independent non-executive directors.