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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)**

## **APPOINTMENT OF 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 after review and approval by the Board, Mr. Wang Yuhang (“**Mr. Wang**”) has been appointed as an Executive Director of the Company with effect from 24 October 2019.

Mr. Wang Yuhang, aged 58, is currently a director and deputy secretary of the CPC Committee of China Mobile Communications Group Co., Ltd., the ultimate controlling shareholder of the Company, and a director of China Mobile Communication Co., Ltd.. He is also an executive director and the chairman of COSCO SHIPPING International (Hong Kong) Co., Ltd. (listed in Hong Kong). Mr. Wang had served as deputy director officer of the officer tranche of the Organisation Division, deputy general manager of Development Division, deputy general manager of Human Resources Division, general manager of Supervision Division, deputy secretary of Discipline Inspection Commission, deputy officer of Supervision Office, the chief officer of Legal Center and the general manager of Human Resources Division of China Ocean Shipping (Group) Company, the vice president of COSCO Americas Inc., the deputy general manager and general manager of COSCO Shipbuilding Industry Company, the general manager of COSCO Shipyard Group Co., Ltd., as well as the executive vice president of China Ocean Shipping (Group) Company, and the executive vice president of China COSCO SHIPPING Corporation Limited. Over the past three years, Mr. Wang had served as a non-executive director and vice chairman of China International Marine Containers (Group) Co., Ltd. (listed in Hong Kong and Shenzhen), a non-independent and non-executive director and the chairman of COSCO SHIPPING International (Singapore) Co., Ltd. (listed in Singapore), and a non-executive director of COSCO SHIPPING Holdings Co., Ltd. (listed in Hong Kong and Shanghai). Mr. Wang has over 30 years of experience in the shipping industry and has rich experience in human resources and corporate operation management. Mr. Wang graduated from Dalian Maritime College in 1983 with a major in marine engineering management and is a senior engineer.

The Company has not entered into any service contract with Mr. Wang which provides for a specified length of service. Mr. Wang will be duly 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, Mr. Wang will receive an annual director's fee of HK\$180,000 as approved by the shareholders of the Company. Such fees are payable on a time pro-rata basis for any non-full year's service. The remuneration of Mr. Wang has been determined by the Board with reference to his duties, responsibilities and experience, prevailing market conditions and so forth. Mr. Wang has voluntarily waived his annual director's fee of HK\$180,000.

Save as disclosed above, Mr. Wang does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Wang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company.

The Board firmly believes that the appointment of Mr. Wang as an executive director of the Company will be conducive to the further reinforcement of its development based on its existing solid foundation. The Company takes this opportunity to welcome Mr. Wang as a member of the Board.

By Order of the Board  
**China Mobile Limited**  
**Yang Jie**  
*Chairman*

Hong Kong, 24 October 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Wang Yuhang and Mr. Dong Xin as executive directors and Dr. Moses Cheng Mo Chi, Mr. Paul Chow Man Yiu, Mr. Stephen Yiu Kin Wah and Dr. Yang Qiang as independent non-executive directors.*