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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

Reference is made to the announcement of China Mobile Limited (the “**Company**”) dated 2 March 2012 regarding Mr. Lu Xiangdong (“**Mr. Lu**”), an Executive Director and a Vice President of the Company. The Board of Directors (the “**Board**”) announces that Mr. Lu has resigned from his positions as an Executive Director and a Vice President of the Company with effect from 15 March 2012 due to his inability to perform his duties as an Executive Director and a Vice President under his current personal circumstances. Mr. Lu 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.

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

Hong Kong, 15 March 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jianzhou, Mr. Xi Guohua, Mr. Li Yue, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors.