

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 due to work re-arrangement within the Company and its subsidiaries (the “**Group**”), Mr. Xu Long (“**Mr. Xu**”) has resigned from his position as an Executive Director of the Company with effect from 14 December 2012. Mr. Xu will remain as the Chairman and President of China Mobile Group Guangdong Company Limited. Mr. Xu 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 takes this opportunity to acknowledge Mr. Xu’s contribution to the Company in his capacity as an Executive Director with the highest regard and deepest gratitude, and believes that Mr. Xu will continue to make valuable contribution to the development of the Group.

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

Hong Kong, 14 December 2012

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