

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. WANG Jianzhou
(Executive Director, Chairman & Chief Executive Officer)

Mr. LI Yue
(Executive Director & Vice President)

Mr. LU Xiangdong
(Executive Director & Vice President)

Mr. XUE Taohai
(Executive Director, Vice President & Chief Financial Officer)

Mr. ZHANG Chenshuang
(Executive Director & Vice President)

Mr. SHA Yuejia
(Executive Director & Vice President)

Mr. LIU Aili
(Executive Director & Vice President)

Madam XIN Fanfei
(Executive Director & Vice President)

Mr. XU Long
(Executive Director of the Company & President of Guangdong Mobile)

Independent Non-Executive Directors

Dr. LO Ka Shui

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Non-Executive Director

Mr. Paul Michael DONOVAN

PRINCIPAL BOARD COMMITTEES

Audit Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Remuneration Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

Nomination Committee

Dr. LO Ka Shui *(Chairman)*

Mr. Frank WONG Kwong Shing

Mr. Moses CHENG Mo Chi

COMPANY SECRETARY

Ms. WONG Wai Lan, Grace (ACS, ACIS)

QUALIFIED ACCOUNTANT

Ms. NG Phek Yen (CPA, ACCA)

AUDITORS

KPMG

LEGAL ADVISERS

Linklaters
Sullivan & Cromwell LLP

REGISTERED OFFICE

60/F., The Center
99 Queen's Road Central
Hong Kong

Public and Investor Relations:

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Fax: 852 2511 9092
Website: www.chinamobiletd.com
Stock code: (Hong Kong) 941
(New York) CHL
CUSIP Reference Number: 16941M109

SHARE REGISTRAR

Hong Kong Registrars Limited
Shops 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York
101 Barclay Street, 22/F
New York NY 10286
USA
Tel: 1 888 269 2377 (toll free in USA)

PUBLICATIONS

As required by the United States securities laws and regulations, the Company will file an annual report on Form 20-F with the United States Securities and Exchange Commission before 30 June 2007. Copies of the annual report of the Company as well as the annual report on Form 20-F, once filed, will be available at:

Hong Kong:

China Mobile Limited
60/F., The Center
99 Queen's Road Central
Hong Kong

The United States:

The Bank of New York
101 Barclay Street, 22/F
New York NY 10286
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