

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)

Madam HUANG Wenlin
(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
Dr. 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
Dr. Moses CHENG Mo Chi

Remuneration Committee

Dr. LO Ka Shui *(Chairman)*
Mr. Frank WONG Kwong Shing
Dr. Moses CHENG Mo Chi

Nomination Committee

Dr. LO Ka Shui *(Chairman)*
Mr. Frank WONG Kwong Shing
Dr. 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:

Tel: 852 3121 8888
Fax: 852 2511 9092
Website: www.chinamobileltd.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 2008. 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
USA