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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

#### **(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3(iii) AT THE AGM**

##### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Mr. Sha Yuejia (“**Mr. Sha**”) will resign from his positions as an Executive Director and a Vice President of the Company by reason of retirement, with effect from the conclusion of the AGM (as defined below) on 17 May 2018. Mr. Sha 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. Sha’s contributions to the Company with the highest regard and deepest gratitude.

##### **WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3(iii) AT THE AGM**

Reference is made to the Company’s notice of annual general meeting (the “**AGM Notice**”), circular regarding buy-back mandate and re-election of directors (the “**AGM Circular**”) and form of proxy (the “**Proxy Form**”) dated 13 April 2018 in relation to the 2018 annual general meeting of the Company to be held in the Conference Room, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 17 May 2018 at 10:00 a.m. (the “**AGM**”).

Due to the resignation of Mr. Sha, ordinary resolution number 3(iii) in respect of the re-election of Mr. Sha as an Executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Those Proxy Forms already lodged by shareholders of the Company shall remain valid, except that no vote will be conducted or counted by the Company for ordinary resolution number 3(iii).

Shareholders of the Company are reminded to carefully read the AGM Notice (including its notes) and the AGM Circular (including its appendix) for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By Order of the Board  
**China Mobile Limited**  
**Shang Bing**  
*Chairman*

Hong Kong, 15 May 2018

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Shang Bing, Mr. Li Yue, Mr. Sha Yuejia and Mr. Dong Xin as executive directors and Mr. Frank Wong Kwong Shing, Dr. Moses Cheng Mo Chi, Mr. Paul Chow Man Yiu and Mr. Stephen Yiu Kin Wah as independent non-executive directors.*