



**CHINA MOBILE LIMITED**

**中國移動有限公司**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**Stock Codes: 941 (HKD Counter) and 80941 (RMB Counter)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Mobile Limited are set out below:

### **Executive Directors**

Mr. YANG Jie (Chairman)

Mr. HE Biao (Chief Executive Officer)

Mr. WANG Limin

Mr. LI Ronghua (Chief Financial Officer)

### **Independent Non-Executive Directors**

Mr. YIU Kin Wah Stephen

Dr. YANG Qiang

Mr. LEE Ka Sze Carmelo

Mrs. LEUNG KO May Yee Margaret

There are four Board committees. The compositions of the Board committees are set out below:

**Audit Committee**

Mr. YIU Kin Wah Stephen (Chairman)

Dr. YANG Qiang

Mr. LEE Ka Sze Carmelo

Mrs. LEUNG KO May Yee Margaret

**Remuneration Committee**

Mr. YIU Kin Wah Stephen (Chairman)

Dr. YANG Qiang

Mr. LEE Ka Sze Carmelo

Mrs. LEUNG KO May Yee Margaret

**Nomination Committee**

Dr. YANG Qiang (Chairman)

Mr. YIU Kin Wah Stephen

Mr. LEE Ka Sze Carmelo

Mrs. LEUNG KO May Yee Margaret

**Sustainability Committee**

Mrs. LEUNG KO May Yee Margaret (Chairman)

Mr. HE Biao

Mr. LI Ronghua

Mr. LEE Ka Sze Carmelo

Hong Kong, 8 January 2025