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

**CHANGE OF CHAIRMAN OF PARENT COMPANY**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that the Company has been notified by its ultimate controlling shareholder, China Mobile Communications Group Co., Ltd. (the “**Parent Company**”), on 28 October 2025 that Mr. Chen Zhongyue has been appointed as the Chairman of the Parent Company and Mr. Yang Jie would no longer be the Chairman of the Parent Company.

If there is any resulting change in the composition of the Company’s board of directors or their roles and functions, the Company will make a further announcement as and when appropriate.

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

Hong Kong, 29 October 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. He Biao, Mr. Wang Limin and Mr. Li Ronghua as executive directors; and Mr. Yiu Kin Wah Stephen, Dr. Yang Qiang, Mr. Lee Ka Sze Carmelo and Mrs. Leung Ko May Yee Margaret as independent non-executive directors.*