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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Mr. He Biao has resigned from his positions as an Executive Director, the Chief Executive Officer and a member of the Sustainability Committee of the Company by reason of work reassignment with effect from 12 February 2026. Mr. He 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. He’s outstanding contributions to the Company with the highest regard and deepest gratitude.

By Order of the Board
China Mobile Limited
Chen Zhongyue
Chairman

Hong Kong, 12 February 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Zhongyue, 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.