



中国移动通信  
CHINA MOBILE

**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**

### **Resignation of Director**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Mr. Zhang Chenshuang has resigned from his position as an Executive Director and Vice President of the Company with effect from 9 July 2007. The resignation of Mr. Zhang Chenshuang from his position as an Executive Director and Vice President of the Company is due to reassignment of work. Mr. Zhang Chenshuang would take up a post with China Telecom Corporation Limited. Mr. Zhang Chenshuang has confirmed that there is no disagreement with the Board and that 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 the contributions of Mr. Zhang Chenshuang to the Company with the highest regard and deepest gratitude.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Mr. Moses Cheng Mo Chi as independent non-executive directors and Mr. Paul Michael Donovan as a non-executive director.

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

Hong Kong, 9 July 2007