



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

The Board of Directors (the "**Board**") of China Mobile Limited (the "**Company**") announces that the Company was notified by its controlling shareholder, China Mobile Communications Corporation ("**CMCC**"), that the Ministry of Industry and Information, the National Development and Reform Commission and the Ministry of Finance of the People's Republic of China have jointly issued the Announcement on Deepening the Reform of the Structure of the Telecommunications Sector (the "**Announcement**"), which states that the deepening of the reform of the structure of the telecommunications sector has been launched.

The Company believes that through the reform of the structure of the telecommunications sector, the existing telecommunications network resources will be allocated rationally, comprehensive business operation capabilities will be achieved, leading to a rational and healthy competition framework.

Consequential adjustments to the management of CMCC had also been made. Mr. Wang Jianzhou remains in the position of President of CMCC and the Vice Secretary of the CPC Committee of CMCC. Mr. Zhang Chunjiang has taken up the position of Secretary of the CPC Committee and Vice President of CMCC. The current Vice Presidents of CMCC remain in their positions. At the same time, Mr. Zhao Jibin, Mr. Zhang Xiaotie, Mr. Li Zhengmao have taken up the positions of Vice President and member of the CPC Committee of CMCC.

By Order of the Board
China Mobile Limited
Wang Jianzhou

Chairman and Chief Executive Officer

Hong Kong, 25 May 2008

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Madam Huang Wenlin, 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 Dr. Moses Cheng Mo Chi as independent non-executive directors and Mr. Paul Michael Donovan as a non-executive director.