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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 Code: 941)

**ANNOUNCEMENT
APPOINTMENT OF DIRECTOR**

Reference is made to the announcement of China Mobile Limited (the “**Company**”) dated 19 December 2008 regarding the resignation of Mr. Paul Michael Donovan as a Non-executive Director of the Company with effect from 19 December 2008.

The Board of Directors (the “**Board**”) of the Company announces that the Company has been notified by Vodafone Group Plc. (“**Vodafone**”) that Vodafone has nominated its Regional Chief Executive Officer for Asia Pacific and Middle East Region, Mr. Nicholas Jonathan Read, to replace Mr. Paul Michael Donovan as a Non-executive Director of the Company.

The Board is pleased to announce that, after review and approval by the Board and the Nomination Committee of the Company, Mr. Nicholas Jonathan Read has been appointed as a Non-executive Director of the Company with effect from 19 March 2009.

Mr. Nicholas Jonathan Read, age 44, is currently Vodafone’s Regional Chief Executive Officer for Asia Pacific and Middle East Region. He is also a director of Vodafone Essar Limited, Vodafone Essar Towers Limited, Vodafone Egypt Communications Limited, Vodafone Australia Limited, Vodafone Qatar Limited and JIL BV. Prior to his appointment as Vodafone’s Regional Chief Executive Officer for Asia Pacific and Middle East Region, Mr. Read was the Chief Executive Officer of Vodafone UK. Mr. Read joined Vodafone UK in 2002 as Chief Financial Officer, and in 2003 was appointed the Chief Commercial Officer of Vodafone UK. Prior to joining Vodafone, Mr. Read had been the Chief Financial Officer of Miller Freeman Worldwide and the Chief Financial Officer for the EMEA (Europe, Middle East and Africa) Region of Federal Express. Mr. Read graduated in 1986 from the Manchester Metropolitan University with a Bachelor of Arts (Honours) degree in Accountancy and Finance. Mr. Read is a Fellow Chartered Management Accountant. His other directorships held in the last three years in listed public companies include Emtel Europe Plc and Mobile Telecom Plc.

The Company and Mr. Read have not entered into any service contract which provides for a specified length of service. Mr. Read will be subject to retirement by rotation and re-election at annual general meetings of the Company every three years. Mr. Read will receive an annual director's fee of HK\$180,000 as proposed by the Board and approved by the shareholders of the Company. Director's fees are payable on a time pro-rata basis for any non-full year's service.

The Company firmly believes that Mr. Read's extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome Mr. Read as a member of the Board.

Save as disclosed herein, Mr. Read does not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Read does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Read that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 19 March 2009

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jianzhou, Mr. Zhang Chunjiang, 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. Nicholas Jonathan Read as a non-executive director.