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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

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 Corporation (“**CMCC**”), that due to alleged serious financial irregularities, the Vice Chairman and executive director of the Company, Mr. Zhang Chunjiang’s positions as Secretary of the CPC Committee and Vice President of CMCC have been removed and CMCC recommended the Company to consider removing Mr. Zhang’s positions at the Company. The Company will convene a Board meeting to discuss the matter concerning Mr. Zhang’s positions at the Company as soon as possible. The Company will make further announcement promptly if and when a decision is made.

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

Hong Kong, 31 December 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.