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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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Mr. Nicholas Jonathan Read has resigned from his position as a Non-Executive Director of the Company with effect from 22 September 2010. Mr. Nicholas Jonathan Read is currently the Chief Executive Officer for Africa, Middle East and Asia Pacific Region of Vodafone Group Plc and as Vodafone has disposed of all its shareholding in the Company, he has tendered his resignation. Mr. Nicholas Jonathan Read 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. Nicholas Jonathan Read’s contributions to the Company, with the highest regard and deepest gratitude.

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

Hong Kong, 22 September 2010

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, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors.