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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 dated 24 August 2015 of China Mobile Limited (the “**Company**”) where the Company announced, among others, the resignation of Mr. Xi Guohua as an Executive Director and the Chairman of the Company with effect from 24 August 2015.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that, as proposed by the Nomination Committee of the Company and after review and approval by the Board, Mr. Shang Bing has been appointed as an Executive Director and the Chairman of the Company with effect from 10 September 2015.

Mr. Shang Bing, age 59, is currently the Chairman and the Secretary of the CPC Committee of China Mobile Communications Corporation and the Chairman of China Mobile Communication Company Limited. Mr. Shang formerly served as a Director of Industrial Technology Development Centre in Liaoning Province, a General Manager of Economic and Technological Development Company in Liaoning Province, a General Manager of China United Telecommunications Corporation Liaoning Branch, a Director, Vice President and President of China United Telecommunications Corporation, an Executive Director and President of China United Telecommunications Corporation Limited and China Unicom Limited, the Secretary of the CPC Committee and Vice President of China Telecommunications Corporation, an Executive Director, President and Chief Operating Officer of China Telecom Corporation Limited and the Vice Minister of the Ministry of Industry and Information Technology of the People’s Republic of China, etc.. Mr. Shang graduated from Shenyang Chemical Industry Institution with a bachelor’s degree in 1982. He received a master’s degree in business administration from the State University of New York in 2002 and a doctor’s degree in business administration from the Hong Kong Polytechnic University in 2005. Mr. Shang is a senior economist, has long-term experience in the operations and management in basic telecommunications enterprises, with extensive experience in enterprise management and telecommunications industry. Mr. Shang has not held any other directorships in any listed public companies in the last three years.

The Company and Mr. Shang Bing have not entered into any service contract which provides for a specified length of service. Mr. Shang will be subject to retirement by rotation and re-election at annual general meetings of the Company every three years. The remuneration and director's fee of Mr. Shang as an Executive Director and the Chairman of the Company will be determined by the Board with reference to his duties, responsibilities and experience, prevailing market conditions and any applicable regulatory requirements and is subject to all applicable approval(s).

The Board firmly believes that, with Mr. Shang as its Chairman, the Company will further reinforce its development based on its existing solid foundation. The Company takes this opportunity to welcome him as a member of the Board.

Save as disclosed herein, Mr. Shang Bing does not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company. He 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 is no other matter relating to the appointment of Mr. Shang Bing that needs 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, 10 September 2015

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Shang Bing, Mr. Li Yue, Mr. Xue Taohai, Mr. Sha Yuejia and Mr. Liu Aili as executive directors and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing, Dr. Moses Cheng Mo Chi and Mr. Paul Chow Man Yiu as independent non-executive directors.*