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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)

**APPOINTMENT OF DIRECTOR
AND PRESIDENT OF PARENT COMPANY**

China Mobile Limited (the “**Company**”) has been notified by its ultimate controlling shareholder, China Mobile Communications Group Co., Ltd. (the “**Parent Company**”), on 11 May 2020 that Mr. Dong Xin (an executive director, vice president and chief financial officer of the Company) has been appointed as a director and president of the Parent Company, and at the same time Mr. Dong Xin ceased to be the chief accountant of the Parent Company.

If there is any resulting change in the composition of the Company’s board of directors or their roles and functions, the Company will make a further announcement as and when appropriate.

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

Hong Kong, 11 May 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Dong Xin and Mr. Wang Yuhang as executive directors and Dr. Moses Cheng Mo Chi, Mr. Paul Chow Man Yiu, Mr. Stephen Yiu Kin Wah and Dr. Yang Qiang as independent non-executive directors.