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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that Mr. Li Yue (“**Mr. Li**”) has resigned from his positions as an Executive Director and the Chief Executive Officer of the Company by reason of age with effect from 11 October 2019. Mr. Li 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. Li’s outstanding contributions to the Company with the highest regard and deepest gratitude.

By Order of the Board
China Mobile Limited
Yang Jie
Chairman

Hong Kong, 11 October 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie and Mr. Dong Xin 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.