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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)**

**CLOSURE OF REGISTER OF MEMBERS  
FOR EXTRAORDINARY GENERAL MEETING**

This announcement constitutes a notice pursuant to section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reference is made to the announcement of China Mobile Limited (the “**Company**”) dated 17 May 2021 in relation to the RMB Share Issue, the Specific Mandate and related matters (including proposed amendment to the Articles of Association). Unless otherwise stipulated, terms used in this announcement have the same meanings given to them in the aforesaid announcement.

The Board announces that the EGM is expected to be held on Wednesday, 9 June 2021 for consideration by the Shareholders and seek their approval for the matters relating to the RMB Share Issue, the granting of the Specific Mandate and other matters as set out in the aforesaid announcement. A circular in respect of the EGM containing details of the aforesaid resolutions, together with the notice of EGM, is expected to be despatched to the Shareholders on or before 24 May 2021.

Notice is hereby given that the register of members of the Company will be closed during the period from Friday, 4 June 2021 to Wednesday, 9 June 2021 (both days inclusive) for the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's share registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 3 June 2021.

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

Hong Kong, 18 May 2021

### **FORWARD-LOOKING STATEMENTS**

Certain statements contained in this announcement may be viewed as “forward-looking statements” within the meaning of Section 27A of the U.S. Securities Act of 1933, as amended, and Section 21E of the U.S. Securities Exchange Act of 1934, as amended. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from those implied by such forward-looking statements. In addition, the Company does not intend to update these forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company's most recent Annual Report on Form 20-F and other filings with the U.S. Securities and Exchange Commission.

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Dong Xin, Mr. Wang Yuhang and Mr. Li Ronghua 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.*