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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)

ARRANGEMENTS OF THE PAYMENT OF 2021 FINAL DIVIDEND

Reference is made to (i) the 2021 annual results announcement of China Mobile Limited (the “**Company**”) dated 23 March 2022; and (ii) the announcement of the Company dated 13 April 2022 in relation to the closure of register of members for shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Shares**”) and the withholding and payment of enterprise income tax for non-resident enterprises in respect of the proposed final dividend for the financial year ended 31 December 2021 (the “**2021 Final Dividend**”).

As stated in the aforesaid announcements, the board of directors of the Company (the “**Board**”) proposed to pay the 2021 Final Dividend of HK\$2.43 per share (before withholding and payment of PRC enterprise income tax, and subject to adjustment as described below) to the shareholders of the Company; subject to the approval by shareholders at the annual general meeting of the Company to be held on Wednesday, 18 May 2022 (the “**2022 AGM**”), the 2021 Final Dividend will be paid on or about Wednesday, 15 June 2022 to those holders of Hong Kong Shares on the register of members on Tuesday, 31 May 2022 (the “**Record Date**”).

The 2021 Final Dividend will be denominated and declared in Hong Kong dollars, where (i) the 2021 Final Dividend for Hong Kong Shares will be paid in Hong Kong dollars; and (ii) the 2021 Final Dividend for shares in the Company listed on the Main Board of the Shanghai Stock Exchange (the “**RMB Shares**”) will be paid in Renminbi in the amount of RMB2.0939 per share (tax inclusive), applying an exchange rate of HK\$1 to RMB0.86168, which is equal to the average central parity rate between Hong Kong dollars and Renminbi announced by the People’s Bank of China in the week before the 2022 AGM.

As stated in the aforesaid announcements, in case of any change in the total number of issued shares of the Company between 23 March 2022 and the Record Date, the Company intends to keep the total amount of profit distribution unchanged and adjust the amount of the 2021 Final Dividend per share accordingly. Between 23 March 2022 and the date of this announcement, there has been no change in the total number of issued shares of the Company (i.e. 21,362,826,764 shares) and hence no adjustment to the amount of the 2021 Final Dividend per share (i.e. HK\$2.43 or RMB2.0939 per share as stated above). In case of any change in the total number of issued shares of the Company between the date of this announcement and the Record Date, the Company will further announce the specific adjustments to the amount of the 2021 Final Dividend per share.

Holders of RMB Shares should refer to announcement(s) which the Company may from time to time publish on the websites of the Shanghai Stock Exchange and the Company with respect to the 2021 Final Dividend arrangements applicable to holders of RMB Shares.

By Order of the Board
China Mobile Limited
Yang Jie
Chairman

Hong Kong, 17 May 2022

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