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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 HONG KONG SHARES FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China Mobile Limited (the “**Company**”) dated 30 November 2022 in relation to the extension of the Shareholding Increase Plan of its controlling shareholder and actual controller. Unless otherwise stipulated, terms used in this announcement have the same meanings given to them in the aforesaid announcement.

An extraordinary general meeting of the Company will be held on Thursday, 22 December 2022 for the purpose of considering and, if thought fit, approving the extension of the Shareholding Increase Plan. A circular containing the relevant details, together with the notice of the extraordinary general meeting, has been despatched to holders of shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Shares**”) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Notice is hereby given that the register of members of the Company for the Hong Kong Shares will be closed from Monday, 19 December 2022 to Thursday, 22 December 2022 (both days inclusive) for the purpose of ascertaining entitlement of holders of Hong Kong Shares to attend and vote at the extraordinary general meeting. In order to be eligible to attend and vote at the extraordinary general meeting, all transfers of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong 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 Friday, 16 December 2022.

Holders of shares in the Company listed on the Main Board of the Shanghai Stock Exchange (the “**RMB Shares**”, also known as “**A 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 extraordinary general meeting arrangements applicable to holders of RMB Shares.

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

Hong Kong, 5 December 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Dong Xin, Mr. Li Pizheng and Mr. Li Ronghua as executive directors; and Mr. Stephen Yiu Kin Wah, Dr. Yang Qiang, Mr. Carmelo Lee Ka Sze and Mrs. Margaret Leung Ko May Yee as independent non-executive directors.