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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 13 December 2022 where the Company announced, among other things, that the Board approved the entering into by CMC with China Tower of the Commercial Pricing Agreement and the Service Agreement. Unless otherwise stipulated, terms used in this announcement have the same meanings given to them in the aforesaid announcement.

Under the SSE Listing Rules, the transactions under the Commercial Pricing Agreement and the Service Agreement constitute routine affiliated transactions and are subject to approval of the shareholders of the Company in general meeting.

An extraordinary general meeting of the Company will be held on Wednesday, 11 January 2023 for the purpose of considering and, if thought fit, approving the entering into of affiliated transaction agreements with China Tower and the expected 2023 annual caps in respect of such affiliated transactions. A circular containing the relevant details, together with the notice of the extraordinary general meeting, has been despatched to holders of Hong Kong Shares in accordance with the Hong Kong Listing Rules.

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 Friday, 6 January 2023 to Wednesday, 11 January 2023 (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 Thursday, 5 January 2023.

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, 20 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.