



# CHINA MOBILE LIMITED 中國移動有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(根據公司條例於香港註冊成立之有限公司)

(Stock Code 股份代號 : 941)

## NOTIFICATION LETTER 通知信函

8 April 2015

Dear Non-registered holder <sup>(1)</sup>,

**China Mobile Limited (the “Company”)**  
**– Notice of Publication of 2014 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)**

The Company’s Annual General Meeting will be held at 10:00a.m. on Thursday, 28 May 2015 in the Conference Room, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.chinamobileltd.com](http://www.chinamobileltd.com) and the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting under “Financial Reports” for the 2014 Annual Report, under “Circulars and Other Documents” for the Circular, and under “Announcements” for the Notice of Annual General Meeting and Proxy Form, or browsing through the HKExnews’ website.

If you would like to receive a printed version of the Current Corporate Communications, please complete the Request Form overleaf and return it to the Company c/o Hong Kong Registrars Limited by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The address of Hong Kong Registrars Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
China Mobile Limited  
Wong Wai Lan, Grace  
Company Secretary

*Note: (1) This letter is addressed to Non-registered holders. “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications (as defined in the Request Form overleaf). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form overleaf.*

各位非登記持有人<sup>(1)</sup>：

**中國移動有限公司（「本公司」）**  
**– 2014 年年度報告、通函、股東週年大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司之股東週年大會將於 2015 年 5 月 28 日(星期四)上午 10 時正假座香港金鐘道 88 號太古廣場香港萬豪酒店會議廳舉行。本公司的本次公司通訊文件的中、英文版本已上載於本公司網站([www.chinamobileltd.com](http://www.chinamobileltd.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可在本公司網站主頁按「投資者關係」一項，再在「財務報告」項下閱覽 2014 年年度報告、在「通函及其他文件」項下閱覽通函，及在「公告」項下閱覽股東週年大會通告及代表委任表格，或在香港交易所披露易網站瀏覽前述文件。

如 閣下欲收取本次公司通訊文件之印刷本，請填妥本函背面的申請表格，並使用隨附之郵寄標籤經香港證券登記有限公司寄回本公司(如在香港投寄則毋須貼上郵票)。香港證券登記有限公司的地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如 閣下對上述任何內容有任何疑問，請致電本公司電話熱線(852)2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正（公眾假期除外）或電郵至 [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk)。

代表  
中國移動有限公司  
公司秘書  
黃蕙蘭  
謹啟

2015 年 4 月 8 日

附註：(1) 此函件乃向非登記持有人發出，「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件(定義見本函件背面的申請表格)。如 閣下已經出售或轉讓所持有之所有本公司股份，則無需理會本函件及背面的申請表格。

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