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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)

PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”, its members, the “**Directors**”) of China Mobile Limited (the “**Company**”) has resolved to put forward to shareholders for approval a special resolution to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) by adopting a new set of articles of association of the Company (the “**New Articles of Association**”) in substitution for and to the exclusion to the Existing Articles of Association in order to, among other things, modernize and improve certain provisions mainly in relation to the conducting of general meetings:

- (a) on the basis of section 584 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Article 58 of the Existing Articles of Association which permit a general meeting to be held at two or more places with the assistance of technology, to expressly provide that a general meeting may be held in one of the following forms as may be determined by the Directors in their absolute discretion:
 - (i) a physical meeting, which means a general meeting held and conducted by physical attendance and participation by members and/or proxies at one or more meeting location(s);
 - (ii) a hybrid meeting, which means a general meeting held and conducted by (1) physical attendance and participation by members and/or proxies at one or more meeting location(s) and (2) virtual attendance and participation by members and/or proxies by means of electronic facilities; or
 - (iii) an electronic meeting, which means a general meeting held and conducted wholly and exclusively by virtual attendance and participation by members and/or proxies by means of electronic facilities;
- (b) to expressly provide that members attending and participating in a general meeting in person or by proxy, whether physically at a meeting location or virtually by means of electronic facilities, are deemed to be present at and shall be counted towards the quorum of and are entitled to vote at the meeting;

- (c) to expressly provide that the Chairman of a general meeting (be it a physical meeting, a hybrid meeting or an electronic meeting) may attend, preside at, and conduct proceedings of, such meeting at any meeting location or by means of electronic facilities;
- (d) to expressly empower the Chairman of the general meeting (or in default, the Board) to, whether before or after the meeting has started, adjourn the meeting at his/its absolute discretion under certain circumstances, such as electronic facilities for use at the meeting having become inadequate, it having become impossible or impracticable to give attendees a reasonable opportunity to participate in the meeting, or it having become impossible or impracticable to secure the proper and orderly conduct of the meeting;
- (e) to expressly permit the Company to designate an electronic address for the receipt of any document or information relating to proxies for a general meeting (including any instrument of proxy or invitation to appoint a proxy, any document necessary to show the validity of, or otherwise relating to, an appointment of proxy and notice of termination of the authority of a proxy);
- (f) to expressly permit a notice or document (including, without limitation, a resolution in writing or minutes) to be recorded or stored in an electronic form or medium without physical substance and to be signed or executed by electronic signature or electronic communication;
- (g) to expressly provide for more physical and electronic channels for the giving or issue of any notice, document or communication by or on behalf of the Company (including any “corporate communication” within the meaning ascribed thereto in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and
- (h) to make housekeeping changes to certain expressions in relation to (1) the Chairman of a general meeting, (2) the Chairman of a meeting of the Directors and (3) the Chairman of the Board, so as to avoid any potential ambiguity.

The proposed adoption of the New Articles of Association is subject to approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “**2021 AGM**”). In accordance with the Listing Rules, the Company will despatch to its shareholders a circular in respect of the 2021 AGM containing the full text of the New Articles of Association shown as a comparison against the Existing Articles of Association.

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

Hong Kong, 25 March 2021

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.