

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)

### ANNUAL GENERAL MEETING HELD ON THURSDAY, 29 APRIL 2021 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of China Mobile Limited (the “Company”, together with its subsidiaries, the “Group”) held on Thursday, 29 April 2021 at 9:30 a.m. in the Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong are as follows:

Resolutions passed at the AGM		No. of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2020.	16,194,709,022 (99.9981%)	308,470 (0.0019%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend for the year ended 31 December 2020 (the “2020 Final Dividend”).	16,194,190,489 (99.9942%)	944,457 (0.0058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3	(i) To re-elect Mr. Yang Jie as an executive director of the Company.	16,073,780,699 (99.2506%)	121,363,393 (0.7494%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Dong Xin as an executive director of the Company.	16,159,417,703 (99.7794%)	35,727,389 (0.2206%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions passed at the AGM		No. of Votes (%)	
		For	Against
	(iii) To re-elect Mr. Li Ronghua as an executive director of the Company.	16,108,885,182 (99.4673%)	86,270,905 (0.5327%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4	To re-elect Dr. Yang Qiang as an independent non-executive director of the Company.	16,099,849,369 (99.4116%)	95,291,393 (0.5884%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5	To appoint KPMG and KPMG Huazhen LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and to authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix their remuneration.	16,181,238,102 (99.9141%)	13,918,010 (0.0859%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6	To give a general mandate to the Board to buy back shares in the Company not exceeding 10% of the number of issued shares in accordance with ordinary resolution number 6 as set out in the notice of the AGM.	16,178,387,322 (99.8964%)	16,772,165 (0.1036%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7	To give a general mandate to the Board to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	15,115,637,535 (93.3407%)	1,078,401,932 (6.6593%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8	To extend the general mandate granted to the Board to allot, issue and deal with shares by the number of shares bought back in accordance with ordinary resolution number 8 as set out in the notice of the AGM.	15,125,712,275 (93.4030%)	1,068,327,197 (6.5970%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions passed at the AGM		No. of Votes (%)	
		For	Against
9	To adopt the new articles of association of the Company in accordance with special resolution number 9 as set out in the notice of the AGM.	16,133,279,311 (99.6181%)	61,845,645 (0.3819%)
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the number of issued shares of the Company was 20,475,482,897 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholders were required to abstain from voting on the resolutions proposed at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

#### **WITHHOLDING AND PAYMENT OF ENTERPRISE INCOME TAX FOR NON-RESIDENT ENTERPRISE IN RESPECT OF THE 2020 FINAL DIVIDEND**

Reference is made to the announcement of the Company dated 25 March 2021 in relation to closure of register of members and withholding and payment of enterprise income tax for non-resident enterprises in respect of the 2020 Final Dividend.

Pursuant to the “Enterprise Income Tax Law of the People’s Republic of China”, the “Detailed Rules for the Implementation of the Enterprise Income Tax Law of the People’s Republic of China” and the “Notice regarding Matters on Determination of Tax Residence Status of Chinese-controlled Offshore Incorporated Enterprises under Rules of Effective Management”, the Company is required to withhold and pay 10 per cent. enterprise income tax when it distributes the 2020 Final Dividend to its non-resident enterprise shareholders (including HKSCC Nominees Limited (“**HKSCC**”)), and the withholding and payment obligation lies with the Company. Investors who invest in the shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited through the Shanghai Stock Exchange or the Shenzhen Stock Exchange (the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect investors) are investors who hold shares through HKSCC and in accordance with the above requirements, the Company will pay to HKSCC the amount of the 2020 Final Dividend after withholding for payment the 10 per cent. enterprise income tax.

## **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of the Company dated 25 March 2021 in relation to the proposed change of auditors. The Board is pleased to announce the appointment of KPMG and KPMG Huazhen LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively.

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

Hong Kong, 29 April 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.*