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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)**

### ARRANGEMENTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) of China Mobile Limited (the “Company”) dated 13 April 2022 (the “AGM Notice”) and the accompanying form of proxy (the “Proxy Form”). The AGM will be held on Wednesday, 18 May 2022 at 10:00 a.m. in the Conference Room, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the circular dated 13 April 2022 issued by the Company.

**In light of COVID-19 and to safeguard shareholders’ health and safety, the Company encourages shareholders to consider appointing the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. Some directors of the Company will attend the AGM remotely through video or telephone conference facilities.**

### ARRANGEMENTS IN RELATION TO ATTENDANCE OF THE AGM

The Company will limit attendance of the AGM by shareholders in person so as to comply with the maximum number of persons for group gatherings and/or maximum percentage capacity of the premises as legally permissible on the date of the AGM. The Company currently expects that the venue will be able to accommodate no more than 200 shareholders, including holders of Hong Kong Shares or their appointed proxies as well as pre-registered holders of RMB Shares or their appointed proxies. **Admission to the venue will be on a “first-come-first-served” basis, and if the number of shareholders exceeds the aforesaid limit, some shareholders may be denied admission and may be requested to leave the venue after completing a poll form outside of the venue.**

## THE PROXY FORM

The Company once again encourages shareholders to consider appointing the chairman of the AGM as his/her proxy to exercise his/her voting rights, instead of attending the AGM in person. A shareholder who has returned a Proxy Form to appoint a person other than the chairman of the AGM as his/her proxy may now still choose to appoint the chairman of the AGM as his/her proxy to exercise his/her voting rights by completing and returning a new Proxy Form which will supersede the Proxy Form previously returned.

As stated in the AGM Notice and the Proxy Form, in order to be valid, a Proxy Form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's registered office at 60/F, The Center, 99 Queen's Road Central, Hong Kong not less than 24 hours before the time for holding the AGM.

## OTHER PRECAUTIONS TO BE TAKEN AT THE AGM

1. Pursuant to the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), all persons must scan the "LeaveHomeSafe" venue QR code and comply with the requirements of the "Vaccine Pass Direction" prior to entry to the AGM venue.
2. The Company will take all practicable precautions to ensure the health and safety of shareholders attending the AGM, **including but not limited to mandatory screening of body temperatures, requiring attendees to bring and wear their own surgical masks, physical distancing, no food or beverage service and no handing out of gifts.**
3. The Company will refuse entry to any persons who do not comply with the aforesaid precautions, whose body temperature is 37.5°C or higher, with flu-like symptoms, under quarantine or having close contact with any person under quarantine.

## CONTACTING THE COMPANY AND ITS HONG KONG SHARE REGISTRAR

If shareholders have any questions relating to the AGM, please contact the Company's Hong Kong share registrar as follows:

Hong Kong Registrars Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

Alternatively, shareholders may contact Ms. Chow of the Company at +852 3121 8888.

## **OTHERS**

The Company will continue to monitor COVID-19 and may alter the AGM arrangements at short notice. Shareholders are advised to check any future announcement(s) which the Company may publish on the websites of the Hong Kong Stock Exchange and the Company.

Holders of RMB Shares should also refer to any 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 attendance of the AGM by holders of RMB Shares.

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

Hong Kong, 5 May 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Dong Xin 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.*