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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)

ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 18 MAY 2022 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of China Mobile Limited (the “Company”) held in the Conference Room, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 18 May 2022 at 10:00 a.m. are as follows. 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 (the “Circular”).

Resolutions passed at the AGM		No. of Votes (%)		
		For	Against	Abstain
1	To consider and approve the Company’s audited consolidated financial statements and the Report of the Auditors prepared in accordance with the Companies Ordinance, and the 2021 annual report published on the Shanghai Stock Exchange (including the Company’s audited consolidated financial statements and the Report of the Auditors) for the year ended 31 December 2021.	15,771,576,342 (99.9866%)	2,027,974 (0.0129%)	81,060 (0.0005%)
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 consider and approve the Report of the Directors of the Company for the year ended 31 December 2021.	15,772,777,428 (99.9942%)	833,188 (0.0053%)	74,760 (0.0005%)
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	Abstain
3	To consider and approve the profit distribution plan of the Company and declare a final dividend for the year ended 31 December 2021 (the “ 2021 Final Dividend ”).	15,772,777,428 (99.9942%)	833,188 (0.0053%)	74,760 (0.0005%)
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 Mr. WANG Yuhang as an executive director of the Company.	N/A*	N/A*	N/A*
* As disclosed in the Company’s announcement dated 19 April 2022, due to the resignation of Mr. WANG Yuhang with effect from 19 April 2022, this resolution is no longer applicable and therefore no vote was conducted or counted by the Company for this resolution.				
5	To re-appoint KPMG and KPMG Huazhen LLP as the auditors of the Group, and to authorize the Board to fix their remuneration.	15,772,770,628 (99.9942%)	834,188 (0.0053%)	80,560 (0.0005%)
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 Hong Kong Shares not exceeding 10% of the number of issued Hong Kong Shares in accordance with ordinary resolution number 6 as set out in the notice of the AGM.	15,760,104,978 (99.9139%)	13,499,838 (0.0856%)	80,560 (0.0005%)
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 Hong Kong Shares not exceeding 20% of the number of issued Hong Kong Shares in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	15,090,282,685 (95.6675%)	682,561,669 (4.3272%)	841,022 (0.0053%)
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	Abstain
8	To extend the general mandate granted to the Board to allot, issue and deal with Hong Kong Shares by the number of Hong Kong Shares bought back in accordance with ordinary resolution number 8 as set out in the notice of the AGM.	15,091,966,683 (95.6781%)	681,610,671 (4.3212%)	108,022 (0.0007%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9	To consider and approve the authorization to the Board to determine interim profit distribution of the Company for the year ending 31 December 2022.	15,772,777,428 (99.9942%)	833,188 (0.0053%)	74,760 (0.0005%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10	To consider and approve the external guarantees plan for 2022.	15,568,813,840 (98.7012%)	202,086,076 (1.2812%)	2,785,460 (0.0177%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11	To consider and approve director and senior management liability insurance.	15,769,470,028 (99.9733%)	2,168,688 (0.0137%)	2,046,660 (0.0130%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the AGM, the number of issued Shares of the Company was 21,362,826,764 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.

All directors of the Company in office as at the AGM attended the AGM either in person or remotely through video or telephone conference facilities.

Hong Kong Registrars Limited, the Hong Kong 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 2021 FINAL DIVIDEND

Reference is made to the announcement of the Company dated 13 April 2022 in relation to closure of register of members for Hong Kong Shares and the withholding and payment of enterprise income tax for non-resident enterprises in respect of the 2021 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 on the distribution of the 2021 Final Dividend to non-resident enterprise holders of Hong Kong Shares (including HKSCC Nominees Limited (“**HKSCC**”)). The withholding and payment obligation lies with the Company. Investors who invest in Hong Kong Shares through the Shanghai Stock Exchange or the Shenzhen Stock Exchange (the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect investors), whether natural persons or enterprises, are investors who hold Hong Kong Shares through HKSCC, and in accordance with the above requirements, the Company will pay to HKSCC the amount of the 2021 Final Dividend after withholding for payment the 10 per cent. enterprise income tax.

RESIGNATION AND APPOINTMENT OF DIRECTORS

Dr. Moses Cheng Mo Chi and Mr. Paul Chow Man Yiu have resigned from their positions as Independent Non-Executive Directors of the Company with effect from 18 May 2022 upon the conclusion of the AGM. Subsequent to the conclusion of the AGM, Mr. Li Pizheng has been appointed as an Executive Director of the Company, and Mr. Carmelo Lee Ka Sze and Mrs. Margaret Leung Ko May Yee have been appointed as Independent Non-Executive Directors of the Company, in each case with effect from 18 May 2022. For further details, please refer to the separate announcement of the Company dated 18 May 2022.

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

Hong Kong, 18 May 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.