



中国移动通信  
CHINA MOBILE

**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, 8 MAY 2008  
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, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 8 May 2008 are as follows:

**Annual General Meeting**

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2007.	17,731,976,445 (99.9280)	12,768,840 (0.0720)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	(i) To declare an ordinary final dividend for the year ended 31 December 2007.	17,872,173,486 (99.9294)	12,635,690 (0.0706)
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 declare a special final dividend for the year ended 31 December 2007.	17,867,643,162 (99.9292)	12,662,580 (0.0708)
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 Lu Xiangdong as a Director.	17,828,145,700 (99.8031)	35,174,525 (0.1969)
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 Xue Taohai as a Director.	17,828,145,010 (99.8031)	35,170,670 (0.1969)
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 Annual General Meeting		No. of Votes (%)	
		For	Against
	(iii) To re-elect Huang Wenlin as a Director.	16,808,718,031 (94.0963)	1,054,601,699 (5.9037)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Xin Fanfei as a Director.	17,828,139,420 (99.8022)	35,337,450 (0.1978)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(v) To re-elect Lo Ka Shui as a Director.	17,810,622,747 (99.6953)	54,439,863 (0.3047)
	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-appoint Messrs. KPMG as auditors and to authorise the Directors to fix their remuneration.	17,868,612,581 (99.9111)	15,906,150 (0.0889)
	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 give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	17,872,779,176 (99.9264)	13,160,530 (0.0736)
	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 Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	16,310,062,061 (91.7476)	1,467,043,084 (8.2524)
	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 extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	16,381,911,553 (92.0464)	1,415,529,362 (7.9536)
	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 20,041,479,658 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. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

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

*As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors and Mr. Paul Michael Donovan as a non-executive director.*

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

Hong Kong, 8 May 2008