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## CHINA MOBILE LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance) (Stock Code: 941)

中國移動有限公司

## CHOICE OF LANGUAGE AND MEANS OF RECEIVING CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain its shareholders' choice of language and means of receiving future Corporate Communications in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that shareholders select the option to receive Corporate Communications in electronic form on the Company's website at www.chinamobileltd.com.

If the Company does not receive shareholders' response by 3 April 2011, shareholders are deemed to have agreed to receive the Company's Corporate Communications through the Company's website.

## **INTRODUCTION**

Pursuant to the Listing Rules, the articles of association of China Mobile Limited (the "Company") and the Companies (Amendment) Ordinance 2010, the Company is permitted to make available the following options for shareholders to choose for receipt of future Corporate Communications:

- (1) to read the website version of all future Corporate Communications published on the Company's website at www.chinamobileltd.com in place of receiving printed copies; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends shareholders to select option (1) above.

## PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and note (8) of Rule 2.07B(2) of the Listing Rules, the following arrangements will be made by the Company:

- 1. The Company will send a letter on 7 March 2011 (the "First Letter") together with a reply form (the "Reply Form") with a prepaid mailing label for posting within Hong Kong, prepared in English and Chinese, to shareholders to enable them to choose any one of the options set out above.
- 2. If no reply is received from shareholders by 3 April 2011, those shareholders are deemed to have consented to receiving by electronic means through reading the website version of the Corporate Communications published on the Company's website in place of receiving printed copies. A notification of the publication of the Corporate Communications on the Company's website will be sent to such shareholders in the future.
- 3. For shareholders who have chosen to receive the Company's Corporate Communications in printed form, the Company will send their selected language version(s) of the Corporate Communication together with a letter (the "Second Letter") and a change request form (the "Change Request Form"), prepared in English and Chinese, with a prepaid mailing label for posting within Hong Kong to them. The Second Letter specifies that the Corporate Communication prepared in the other language will be available upon request, and that shareholders may change their language choice and means of receipt of subsequent Corporate Communications by completing the Change Request Form and returning it to the Company's share registrar, Hong Kong Registrars Limited.
- 4. For shareholders who have chosen to read the website version of the Corporate Communications, the Company will send a notification to such shareholders as and when the Corporate Communication is published on the Company's website by post at their address as appearing in the Company's register of members maintained by the Company's share registrar, Hong Kong Registrars Limited. If for any reason, any of these shareholders has difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon request send them the Corporate Communication in printed form, free of charge.

- 5. Shareholders are entitled at any time by reasonable notice in writing to the Company at the Company's office at 60/F., The Center, 99 Queen's Road Central, Hong Kong or to the Company's share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by sending email to ChinaMobile.ecom@computershare.com.hk to change their choice of language and means of receiving Corporate Communications.
- 6. Printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company and the Company's share registrar on request. They will also be available on the Company's website at www.chinamobileltd.com and on the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.
- 7. The Company provides a dial-up hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for shareholders with any queries about these arrangements.
- 8. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided, as respectively mentioned in paragraphs 6 and 7 above.

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

Hong Kong, 6 March 2011

As at the date of this announcement, the Board comprises 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, and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive Directors.