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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 THURSDAY, 22 MAY 2014 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 on Thursday, 22 May 2014 at 10:00 a.m. in the Conference Room, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong 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 of the Company and its subsidiaries for the year ended 31 December 2013.	17,964,123,857 (99.9986)	253,412 (0.0014)
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 2013.	17,971,527,307 (99.9989)	203,240 (0.0011)
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
3.	(i) To re-elect Mr. Xi Guohua as an executive director of the Company.	17,863,593,266 (99.3979)	108,214,488 (0.6021)
	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. Sha Yuejia as an executive director of the Company.	17,799,344,436 (99.0652)	167,966,360 (0.9348)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Liu Aili as an executive director of the Company.	17,856,425,626 (99.3829)	110,884,170 (0.6171)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	(i) To re-elect Dr. Lo Ka Shui as an independent non-executive director of the Company.	17,619,241,080 (98.0388)	352,468,674 (1.9612)
	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. Paul Chow Man Yiu as an independent non-executive director of the Company.	17,767,437,026 (99.8468)	27,269,228 (0.1532)
	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 re-appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and to authorize the directors of the Company to fix their remuneration.	17,954,355,992 (99.9034)	17,367,562 (0.0966)
	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
6.	To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the aggregate existing issued share capital in accordance with ordinary resolution number 6 as set out in the AGM Notice.	17,967,117,017 (99.9952)	863,901 (0.0048)
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 directors of the Company to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate existing issued share capital in accordance with ordinary resolution number 7 as set out in the AGM Notice.	15,542,877,028 (86.4910)	2,427,645,807 (13.5090)
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 directors of the Company to issue, allot and deal with shares by the number of shares repurchased in accordance with ordinary resolution number 8 as set out in the AGM Notice.	15,657,633,012 (87.1237)	2,314,096,441 (12.8763)
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 adopt the new Articles of Association of the Company in substitution for and to the exclusion to the existing Articles of Association of the Company in the manner set out in the section headed "Proposed Adoption of New Articles of Association" in the circular of the Company dated 8 April 2014 in accordance with special resolution number 9 as set out in the AGM Notice.	17,736,853,767 (98.6951)	234,514,496 (1.3049)
As more 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 20,291,861,909 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.

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

Hong Kong, 22 May 2014

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xi Guohua, Mr. Li Yue, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia and Mr. Liu Aili as executive directors and Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing, Dr. Moses Cheng Mo Chi and Mr. Paul Chow Man Yiu as independent non-executive directors.*