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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)**

### EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 22 DECEMBER 2022 POLL RESULTS

The poll results in respect of the resolution proposed at the Extraordinary General Meeting (the “EGM”) of China Mobile Limited (the “Company”) held in the Conference Room, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 22 December 2022 at 10:00 a.m. are as follows.

Resolution passed at the EGM		No. of Votes		Abstain
		For	Against	
1	Resolution on the extension of the shareholding increase plan of the actual controller, China Mobile Communications Group Co., Ltd.	1,850,199,926 (99.8802%)	2,213,056 (0.1195%)	5,236 (0.0003%)
As a simple majority 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 EGM, the number of issued shares of the Company was 21,362,826,764 shares. As stated in the circular dated 5 December 2022 issued by the Company, China Mobile Hong Kong (BVI) Limited and China Mobile Communications Group Co., Ltd., as controlling shareholders of the Company, holding an aggregate of 14,916,325,052 shares (representing approximately 69.82% of the total number of issued shares of the Company), would abstain from voting on the resolution proposed at the EGM. As such, the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 6,446,501,712 shares. China Mobile Hong Kong (BVI) Limited and China Mobile Communications Group Co., Ltd. did not vote on the resolution proposed at the EGM. Save as disclosed above, no shareholders were required to abstain from voting on the resolution proposed at the EGM.

All directors of the Company attended the EGM either in person or through video or telephone conference.

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

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

Hong Kong, 22 December 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.*