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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 WEDNESDAY, 11 JANUARY 2023 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 Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 11 January 2023 at 10:00 a.m. are as follows.

Resolution passed at the EGM		No. of Votes		Abstain
		For	Against	
1	Resolution on the entering into of affiliated transaction agreements with China Tower Corporation Limited and the expected 2023 annual caps in respect of such affiliated transactions.	15,800,001,436 (99.9959%)	651,918 (0.0041%)	3,030 (0.0000%)
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, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. No shareholders were required to abstain from voting on the resolution proposed at the EGM.

Other than executive director Mr. Dong Xin, who is unable to attend the EGM due to other business, 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, 11 January 2023

*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.*