

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 WEDNESDAY, 16 MAY 2012 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 Wednesday, 16 May 2012 in the Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, 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 2011.	18,052,436,533 (99.9939)	1,093,445 (0.0061)
	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 2011.	18,054,723,113 (99.9991)	162,880 (0.0009)
	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 a director of the Company.	17,924,652,602 (99.3244)	121,919,708 (0.6756)
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 a director of the Company.	16,218,423,165 (89.9234)	1,817,394,642 (10.0766)
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 a director of the Company.	17,922,933,747 (99.3235)	122,067,607 (0.6765)
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 Mr. Frank Wong Kwong Shing as a director of the Company.	18,006,819,503 (99.7549)	44,240,929 (0.2451)
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 Dr. Moses Cheng Mo Chi as a director of the Company.	17,720,911,968 (98.1733)	329,732,902 (1.8267)
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 of the Company to fix their remuneration.	18,051,245,619 (99.9809)	3,449,264 (0.0191)
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 of the Company to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 5 as set out in the AGM Notice.	18,052,169,974 (99.9971)	516,625 (0.0029)
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 issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 6 as set out in the AGM Notice.	15,574,241,636 (86.3016)	2,472,052,607 (13.6984)
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 of the Company to issue, allot and deal with shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the AGM Notice.	15,705,089,544 (86.9906)	2,348,694,379 (13.0094)
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 20,087,356,041 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.

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

Hong Kong, 16 May 2012

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, Mr. Liu Aili 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.