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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)**

## **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 12 August 2021 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend.

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

Hong Kong, 2 August 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Dong Xin, Mr. Wang Yuhang and Mr. Li Ronghua as executive directors and Dr. Moses Cheng Mo Chi, Mr. Paul Chow Man Yiu, Mr. Stephen Yiu Kin Wah and Dr. Yang Qiang as independent non-executive directors.*