



CHINA MOBILE LIMITED

中國移動有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(根據公司條例在香港註冊成立之有限公司)

Stock Codes: 941 (HKD Counter) and 80941 (RMB Counter)

股份代號：941（港幣櫃台）及 80941（人民幣櫃台）

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Shareholders,

China Mobile Limited (the “Company”) – Notice of Publication of Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

The annual general meeting of the Company will be held in the Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Wednesday, 22 May 2024 at 10:00 a.m. The English and Chinese versions of the Current Corporate Communications are available under “Regulatory Disclosure” in the “Investor Relations” section of the Company’s website at www.chinamobileltd.com and the HKEXnews website at www.hkexnews.hk.

The Current Corporate Communications in printed form is/are enclosed in accordance with prior arrangements (if applicable). If you have elected (or are deemed to have elected) to receive the Current Corporate Communications electronically instead of in printed form, but for any reason you have difficulty in accessing the Current Corporate Communications electronically or wish to receive printed version(s), the Company will, upon your request in writing specifying your name and address by post or by email to the Company’s Hong Kong share registrar, send the printed version(s) of the Current Corporate Communications to you free of charge. If you have received either the English or the Chinese version of the Current Corporate Communications, you may also request a printed copy in the other language.

If you wish to change the means or the language in which you will receive future Corporate Communications*, please (i) scan your personalized QR code printed on the Reply Form overleaf or (ii) complete the Reply Form overleaf and return it by post or by email to the Company’s Hong Kong share registrar. **If you have received the Company’s notification letter dated 15 April 2024, please be reminded that if the Company does not receive any response in writing indicating any objection from you by 15 May 2024, you are deemed to have elected the website version instead of printed version for all future Corporate Communications.** Please refer to the said letter for details.

You may contact the Company’s Hong Kong share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to ChinaMobile.ecom@computershare.com.hk. Should you have any queries in relation to this letter, you may also call the enquiry hotline of the Company’s Hong Kong share registrar on (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
China Mobile Limited
Wong Wai Lan, Grace
Company Secretary

* “Corporate Communications” include but are not limited to the Company’s (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

中國移動有限公司（「本公司」）－ 通函、股東週年大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司之股東週年大會將於 2024 年 5 月 22 日（星期三）上午 10 時正假座香港灣仔港灣道一號香港君悅酒店大會議廳召開。本次公司通訊文件之中、英文版本已登載於本公司網站（www.chinamobileltd.com）「投資者關係」項下的「監管披露」欄目及披露易網站（www.hkexnews.hk），歡迎瀏覽。

本次公司通訊文件之印刷本已按預先安排隨函附上（如適用）。若閣下已選擇（或被視作已選擇）以電子方式收取本次公司通訊文件代替收取印刷本，但因任何理由以致在使用電子方式閱覽本次公司通訊文件時遇到困難或希望收取印刷本，本公司將在收到閣下書面並註明閣下的姓名、地址之要求（郵寄或電郵至本公司之香港股份過戶登記處）後，免費發送本次公司通訊文件的印刷本予閣下。若閣下已收取中文或英文版的本次公司通訊文件，閣下亦可要求索取另一種語言版本的印刷本。

若閣下希望更改日後收取公司通訊*之方式或語言版本，請掃描本函背面的回條上列印的閣下專屬二維碼，或填妥本函背面的回條並郵寄或電郵至本公司之香港股份過戶登記處。若閣下收到本公司日期為 2024 年 4 月 15 日的通知信函，務請留意若本公司於 2024 年 5 月 15 日之前尚無收到閣下表示反對之任何書面回覆，閣下將被視作已選擇日後收取所有公司通訊的網上版（而非收取印刷本）。有關詳情請參閱該信函的內容。

本公司之香港股份過戶登記處為香港證券登記有限公司，聯絡地址為香港灣仔皇后大道東 183 號合和中心 17M 樓（電郵：ChinaMobile.ecom@computershare.com.hk）。如閣下對本函件有任何疑問，亦可以於辦公時間內（星期一至五上午 9 時至下午 6 時，香港公眾假期除外）致電本公司之香港股份過戶登記處的查詢熱線(852) 2862 8688。

代表
中國移動有限公司
公司秘書
黃蕙蘭
謹啟

2024 年 4 月 29 日

* 「公司通訊」包括但不限於本公司的(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

REPLY FORM 回條

To: **Hong Kong Registrars Limited (The "Share Registrar")**
 17M Floor, Hopewell Centre
 183 Queen's Road East, Wanchai, Hong Kong

致: **香港證券登記有限公司 (「股份過戶處」)**
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

<p>Option 1: Provide your email address for receipt of future Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination by scanning your personalized QR code</p> <p>選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址, 以接收公司通過電子方式發佈的未來公司通訊* 及可供採取行動的公司通訊**</p> <p>You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。</p>	<p>Personalized QR Code 專屬二維碼</p>
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Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination.

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 (「公司」) 通過電子方式發佈的未來公司通訊* 及可供採取行動的公司通訊**

Name of Securities holder(s) 證券持有人姓名: _____ Name of the listed company 上市公司名稱: **China Mobile Limited**
 中國移動有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

Option 3: I/we hereby request for receipt of Corporate Communications* and Actionable Corporate Communications** in printed form (Please mark "✓" in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊* 及可供採取行動的公司通訊** 印刷本 (如適用, 請在以下方格內劃上「✓」號)

receive future Corporate Communications* and Actionable Corporate Communications** in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)
 收取未來公司通訊* 及可供採取行動的公司通訊** 的印刷本, 並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

Signature(s): (Notes 1) _____ Contact number: _____ Date: _____
 簽名: (附註 1) _____ 聯絡電話號碼: _____ 日期: _____

Notes 附註:
 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料, 如屬聯名股東, 則本回條須由所有聯名股東聯合簽署, 方為有效。
 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確, 則本回條將會作廢。
 3. If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website and receive the Actionable Corporate Communications** in printed form. 如公司沒有收到 閣下的有效電子郵件地址, 閣下將收到有關公司通訊* 已在本公司網站登載的通知函, 並且將收到可供採取行動的公司通訊** 印刷本。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址, 閣下最後提供的電子郵件地址將會被用於登記。
 5. If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* and Actionable Corporate Communications** in printed form will be received. 如 閣下在選項 3 其中一個空格外劃上「✓」號, 將不會有電子郵件地址被登記, 只有公司通訊* 及可供採取行動的公司通訊** 的印刷本會被收取。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑, 在本回條上的任何額外指示, 公司將不予處理。
 * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明, 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於年報、中期報告、會議通告、通告及代表委任表格。
 ** Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue. 可供採取行動的公司通訊指由本公司發出任何涉及要求股東指示其擬如何行使其有關公司股東權利或作出選擇的公司通訊, 包括但不限於有關派付股息之選擇表格、有關供股或公開招股之額外申請表格、有關收購、合併及股份回購之接納表格, 以及有關供股的暫定配額通知書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私隱) 條例) (「私隱條例」) 中「個人資料」的涵義相同。
 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於 (包括但不限於) 有關公司以電子方式發佈公司通訊* 及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理 閣下在本回條上所進行的指示及/或要求。
 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk.

Computershare Hong Kong Investor Services Limited
 香港中央證券登記有限公司
 Freepost No. 簡便回郵號碼: 37
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
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