



# CHINA MOBILE LIMITED 中國移動有限公司

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

(根據公司條例於香港註冊成立之有限公司)

(Stock Code 股份代號 : 941)

## NOTIFICATION LETTER 通知信函

20 December 2022

Dear Non-registered holder <sup>(1)</sup>,

**China Mobile Limited (the “Company”)**

**- Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form (“Current Corporate Communications”)**

The Company’s Extraordinary General Meeting will be held on Wednesday, 11 January 2023 at 10:00 a.m. in the Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available under “Regulatory Disclosure” in the Investor Relations section of Company’s website at [www.chinamobileltd.com](http://www.chinamobileltd.com) and are also available on the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete the Request Form overleaf and send it to the Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk).

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

*Note: (1) This letter is addressed to Non-registered holders. “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications (as defined in the Request Form overleaf). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form overleaf.*

各位非登記持有人<sup>(1)</sup>：

**中國移動有限公司（「本公司」）**

**- 通函、股東特別大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司之股東特別大會將於 2023 年 1 月 11 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舉行。本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.chinamobileltd.com](http://www.chinamobileltd.com))投資者關係項下的「監管披露」欄目及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。

如閣下欲收取本次公司通訊文件及所有日後公司通訊文件之印刷本，請填妥本函背面的申請表格，並使用隨附之郵寄標籤把表格寄回本公司之香港股份過戶處香港證券登記有限公司(如在香港投寄則毋須貼上郵票)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下對上述任何內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正（公眾假期除外）或電郵至 [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk)。

代表  
中國移動有限公司  
公司秘書  
黃蕙蘭  
謹啟

2022 年 12 月 20 日

附註：(1) 此函件乃向非登記持有人發出，「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件(定義見本函件背面的申請表格)。如閣下已經出售或轉讓所持有之所有本公司股份，則無需理會本函件及背面的申請表格。

CHMH-20122022-1(21)



## Request Form 申請表格

**To: China Mobile Limited (the “Company”) (Stock Code: 941)**  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen’s Road East,  
Wanchai, Hong Kong

**致：中國移動有限公司（「本公司」）（股份代號：941）**  
經香港證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications\* of the Company in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之本次公司通訊文件及所有日後公司通訊文件\*：

(Please mark **ONLY ONE (X)** of the following boxes)

(請僅在下列其中一個空格內劃上「X」符號)

to receive the **printed English version ONLY**; OR  
僅收取英文印刷本；或

to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本；或

to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

Signature(s)  
簽名

Contact telephone number  
聯絡電話號碼

Date  
日期

Notes 附註：

- The above instruction will apply to all the Company’s Corporate Communications\* to be sent to you until you notify the Company c/o Hong Kong Registrars Limited to the contrary or unless you have at anytime ceased to have share holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件\*，直至 閣下經香港證券登記有限公司通知本公司另外的安排或於任何時候不再持有本公司的股份。
- Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or is otherwise incorrectly completed will be void.  
請 閣下清楚填寫所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- This letter is addressed to Non-registered holders. “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications.  
此函件乃向非登記持有人發出，“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，本公司將不接受任何在本申請表格上的額外手寫指示。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

(i) “Personal Data” in these statements 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」具有香港法例第 486 章《個人資料（私隱）條例》（《私隱條例》）中「個人資料」的涵義。

(ii) Your supply of Personal Data to China Mobile Limited is on a voluntary basis. Where there is any failure to provide sufficient information, China Mobile Limited may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向中國移動有限公司提供個人資料。若 閣下未能提供足夠資料，中國移動有限公司可能無法處理 閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by China Mobile Limited to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
中國移動有限公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給中國移動有限公司的附屬公司、股份過戶登記處、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 to the Personal Data Privacy Officer of Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.  
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向香港證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）的個人資料私隱主任提出。

\* “Corporate Communications” refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* “公司通訊文件”指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(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。

## Mailing Label 郵寄標籤

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact