



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

15 April 2024

Dear Shareholders,

China Mobile Limited (the “Company”)

– Notice of Publication of 2023 Annual Report and 2023 Sustainability Report (“Current Corporate Communications”) and Arrangements for Electronic Dissemination of Corporate Communications

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.

Arrangements for Electronic Dissemination of Corporate Communications

The English and Chinese versions of Corporate Communications^(Note 1) of the Company are available on the Company’s website at www.chinamobileltd.com and the HKEXnews website at www.hkexnews.hk (the “Website Version”).

The Company is writing to seek your election regarding the means of receipt and the language of Corporate Communications of the Company to be published in the future:

- If you elect to receive Website Version in the future, please provide your email address by (i) scanning your personalized QR code printed on the enclosed Reply Form or (ii) completing the Reply Form and returning it by post or by email to the Company’s Hong Kong share registrar, for the purposes of receiving (a) email notifications for publication of Corporate Communications on the Company’s website and (b) Actionable Corporate Communications^(Note 2) in electronic form from the Company.
- If you elect to receive printed version in the future, please complete the enclosed Reply Form and return it by post or by email to the Company’s Hong Kong share registrar. Please note that such instruction shall be valid for **one year** starting from the date of receipt of your instruction or until it is revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earliest.

If the Company does not receive a duly completed Reply Form or 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, until you inform the Company’s Hong Kong share registrar otherwise. If you elect (or are deemed to have elected) the Website Version but do not provide a valid and functional email address, the Company will send to you by post at your address as it appears in the Company’s register of members (i) a notification letter for publication of Corporate Communications on the Company’s website and (ii) Actionable Corporate Communications in printed form. Certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Shareholders should note that such documents will therefore be sent to their registered addresses by post, even they may have provided email addresses to the Company’s Hong Kong share registrar.

Contact the Hong Kong Share Registrar

Hong Kong Registrars Limited

Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

Email: 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

Notes:

- (1) “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.
- (2) “Actionable Corporate Communications” mean corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



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NOTIFICATION LETTER 通知信函

各位股東：

中國移動有限公司 (「本公司」)

- 2023 年年報及 2023 年可持續發展報告 (「本次公司通訊文件」) 之發佈通知及以電子方式發佈公司通訊之安排

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) 閱覽在本公司網站登載的本次公司通訊文件電子版本以代替收取印刷本，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欲收取印刷本，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。若閣下已收取英文或中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。

以電子方式發佈公司通訊之安排

本公司的公司通訊^(附註 1)之中、英文版本均登載於本公司網站 (www.chinamobileltd.com) 及披露易網站 (www.hkexnews.hk) (「網上版」)。

本公司特此致函閣下就本公司日後刊發之公司通訊之收取方式及語言版本作出選擇：

- 若閣下選擇日後收取網上版，請掃描回條上列印的閣下專屬二維碼，或填妥隨附之回條並郵寄或電郵至本公司之香港股份過戶登記處，提供閣下的電郵地址以便收取(i)有關已在本公司網站上發佈公司通訊的電郵通知，以及(ii)本公司以電子方式發佈的可供採取行動的公司通訊^(附註 2)。
- 若閣下選擇日後收取印刷本，請填妥隨附之回條並郵寄或電郵至本公司之香港股份過戶登記處。請注意該指示自收悉閣下指示之日起一年後失效，或直至該指示被撤回或取代或閣下不再是本公司之登記股東為止 (以較早者為準)。

若本公司於 2024 年 5 月 15 日之前尚無收到閣下已填妥之回條或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)，直至閣下另行通知本公司之香港股份過戶登記處為止。如閣下選擇 (或被視作選擇) 收取網上版但沒有提供有效且可用的電郵地址，本公司將根據本公司股東名冊所示的地址透過郵寄方式向閣下發送(i)有關已在本公司網站上發佈公司通訊的通知函件及(ii)可供採取行動的公司通訊的印刷本。若干可供採取行動的公司通訊因其性質只能以印刷本形式發送，故股東謹請注意，即使彼等已向本公司之香港股份過戶登記處提供電郵地址，該等公司通訊仍將郵寄至彼等之登記地址。

聯絡香港股份過戶登記處

香港證券登記有限公司

地址：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 15 日

附註：

- 「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。
- 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其作為發行人的證券持有人的權利或作出選擇的公司通訊。



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: 掃描 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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<p>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.</p> <p>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**</p> <p>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</p> <p>Email address 電郵地址: (Notes 3 / 附註 3) _____</p>

<p>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)</p> <p>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)</p> <p>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)</p> <p><input type="checkbox"/> Printed English version 英文印刷本 <input type="checkbox"/> Printed Chinese version 中文印刷本 <input type="checkbox"/> Printed English and Chinese versions 中、英文印刷本</p>

Signature(s): (Notes 1)

簽名: (附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- 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。
 - 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。
 - 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。
 - 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。
 - 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 其中一個方格內劃上「✓」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。
 - 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、有關公開招股配額之申請表格、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

- "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。
- 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。
- 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。
- 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郵寄至股份過戶處(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.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時, 請將郵票標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。