

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 Non-registered Holders(Note 1),

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.chinamobileltd.com and

If you wish to receive the Current Corporate Communications in printed form, 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 all future Corporate Communications (Note 2) of the Company will be available on the Company's website at www.chinamobileltd.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You will receive notifications for publication of Corporate Communications on the Company's website for publication (i) by email if the Company has received your valid and functional email address from your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held or (ii) by post if otherwise.

If you wish to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and return it by post or by email 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) 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. If you have sold or transferred all your shares in the Company, please disregard this letter and the enclosed reply form.
- (2) "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.



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各位非登記持有人 (附註 1):

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(<u>www.chinamobileltd.com</u>)「投資者關係」項下的「監管披露」欄目及披露易網站(<u>www.hkexnews.hk</u>),歡迎瀏覽。

如 閣下欲收取本次公司通訊文件之印刷本,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

本公司日後所有公司通訊 $^{(\text{mit}\,2)}$ 之中、英文版本均將以登載於本公司網站(www.chinamobileltd.com)及披露易網站(www.hkexnews.hk)代替印刷本。 閣下將收到有關已在本公司網站上發佈公司通訊的電郵通知(如本公司已從代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司收到 閣下有效且可用的電郵地址)或通知函件。

若 閣下希望日後收取公司通訊之印刷本,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。

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: <u>ChinaMobile.ecom@computershare.com.hk</u>

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.

- (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,並通過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊的人士或公司。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。
- (2) 「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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東,如有意根據《上市規則》收取公司通訊, 閣下應聯絡 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結 算(代理人)有限公司(統稱「中介公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Co	ommunications [*] in printed form pe)(如適用,請在以下方格內劃上「✓」號)	· 要求收取公司通訊 [*] 印刷本	
Name of the listed company (the "Comp 上市公司(「公司」)名稱:	any"): China Mobile Limited 中國移動有限公司		
I/we would like to receive future Corporate Communications* in printed form. 本人/我們欲收取未來公司通訊*的印刷本。			
☐ 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	
Name(s) of Non-registered holder(s): 非登記持有人姓名:		Signature(s): ^(Notes I) 簽名: ^(粉註 I)	
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)		
Contact number: 聯絡電話號碼:		Date: 日期:	

Notes: 附註

- This letter is addressed to Non-registered holder(s) ("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 such person or company wishes to receive Corporate Communications? 此函件乃向本公司之非登記持有人(「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,已透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通
- Please complete all your details clearly.

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 請 閣下清楚填妥所有資料。

 Any form with no box marked (\(\frac{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}} \signtarightinned{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}} \sqrt{\sqrt{\sqrt{\sint}}}}}}}}}} \simptintileseptin
- 為免存疑,在本申請表格上的任何額外指示,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、通函及代表委任表格。

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 the Company's electronic dissemination of Corporate Communications*. 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 instructions and/or requests as stated in this Reply Form.
 - 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。 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 在本回條上所述的指示及/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. 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
- 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 <u>PrivacyOfficer@computershare.com.hk.</u> 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。 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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時、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。