



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 Non-registered Holders^(Note 1),

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.chinamobiletd.com and the HKEXnews website at www.hkexnews.hk.

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.

If you wish to change the means or the language in which you will receive future Corporate Communications^(Note 2), please complete the Reply Form overleaf and return it by post or by email to the Company’s Hong Kong share registrar.

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

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 Reply Form overleaf.
- (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.

各位非登記持有人^(附註 1)：

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.chinamobiletd.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。

若閣下希望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^(附註 2)之方式或語言版本，請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。

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

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回條。
- (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 Communications* in printed form / 要求收取公司通訊* 印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): China Mobile Limited

上市公司（「公司」）名稱：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 1)

簽名：(附註 1)

(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，表示欲收取公司通訊）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 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。
- 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。

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.

當閣下寄回此回條時，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。