



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

23 April 2026

Dear Non-registered Shareholders^(Note 1),

China Mobile Limited (the “Company”) – Notice of Publication of 2025 Annual Report, 2025 Sustainability Report, 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, Wanchai, Hong Kong on Thursday, 21 May 2026 at 10:00 a.m.. The Current Corporate Communications are enclosed in accordance with prior arrangements (if applicable) and 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. You may also contact the Company’s Hong Kong share registrar to receive a printed copy of the Current Corporate Communications in English and/or Chinese version(s) free of charge.

As a Non-registered Shareholder, if you wish to attend the annual general meeting in person, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held to appoint you as a proxy or authorised representative.

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

Should you have any queries, you may contact the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by email to ChinaMobile.ecom@computershare.com.hk or by phone at (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 Shareholders. A “Non-registered Shareholder” 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.

各位非登記股東^(附註 1):

中國移動有限公司 (「本公司」) – 2025 年年報、2025 年可持續發展報告、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 2026 年 5 月 21 日 (星期四) 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。本次公司通訊文件按預先安排隨函附上 (如適用), 並登載於本公司網站 (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)。閣下亦可以聯絡本公司之香港股份過戶登記處, 免費取得本次公司通訊文件之中文及/或英文版印刷本。

作為非登記股東, 如 閣下有意親身出席股東週年大會, 閣下應聯絡代 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) 有限公司以委任 閣下作為代表或授權代表。

如 閣下希望日後收取公司通訊^(附註 2) 的印刷本或更改印刷本之語言版本, 請填妥及簽署本函背面回條並郵寄或電郵至本公司之香港股份過戶登記處。

如 閣下有任何查詢, 可聯絡本公司之香港股份過戶登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 電郵為 ChinaMobile.ecom@computershare.com.hk, 電話為 (852) 2862 8688 (辦公時間星期一至五上午 9 時至下午 6 時, 香港公眾假期除外)。

代表
中國移動有限公司
公司秘書
黃蕙蘭
謹啟

2026 年 4 月 23 日

附註:

- (1) 此函件乃向非登記股東發出, 「非登記股東」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: **Computershare Hong Kong Investor Services Limited** (the "Hong Kong Share Registrar")
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(or by email to ChinaMobile.ecom@computershare.com.hk)

致: **香港中央證券登記有限公司** (「香港股份過戶登記處」)
香港灣仔皇后大道東 183 號合和中心 17M 樓
(或電郵至 ChinaMobile.ecom@computershare.com.hk)

REMINDER 提示

As a Non-registered Shareholder, if you wish to receive Corporate Communications electronically, you should contact and make arrangements with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held.

作為非登記股東，如閣下希望以電子方式收取公司通訊，閣下應聯絡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）有限公司作出安排。

**Request for Corporate Communications in Printed Form
要求收取公司通訊印刷本**

To receive future Corporate Communications in printed form, please complete the below and return this Reply Form by post or by email to the Hong Kong Share Registrar: 請填妥以下內容並將本回條郵寄或電郵至香港股份過戶登記處，以收取日後公司通訊之印刷本：

Name(s) of Non-registered Shareholder(s):
非登記股東姓名：

Language(s) (please "✓" the appropriate box):
語言版本（請於適當的空格內加上「✓」號）：

English 英文 Chinese 中文 English and Chinese 中、英文

Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫

Signature(s):
簽名：

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
未有在任何方格內劃上「✓」號、未有簽署或在其他方面填寫不正確的回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

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 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本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 Hong Kong 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.
本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本公司的附屬公司、香港股份過戶登記處、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, by mail to the Hong Kong Privacy Officer of the Hong Kong 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香港股份過戶登記處（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.
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。