



# 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)

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## NOTIFICATION LETTER

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23 April 2026

Dear Shareholders,

**China Mobile Limited (the “Company”) – 2025 Annual Report, 2025 Sustainability Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”) and Arrangements for Electronic Dissemination of 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 English and Chinese versions of the Current Corporate Communications are enclosed herewith.

### Arrangements for Electronic Dissemination of Corporate Communications

The English and Chinese versions of Corporate Communications<sup>(Note 1)</sup> of the Company are available on the Company’s website at [www.chinamobileltd.com](http://www.chinamobileltd.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 in Option 1 of the enclosed Reply Form or (ii) completing Option 1 of the Reply Form, signing 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<sup>(Note 2)</sup> in electronic form from the Company.
- If you elect to receive printed version in the future, please complete Option 2 of the Reply Form, sign and return it by post or by email to the Company’s Hong Kong share registrar. Please note that such instruction will be valid for **one year** starting from the date of receipt of your instruction (unless it is revoked or superseded earlier).

**If the Company does not receive a duly completed Reply Form or any response in writing indicating any objection from you by 23 May 2026, 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) notification letters 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.

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](mailto: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) “**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 the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.



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## 通知信函

各位股東:

### 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」) 之發佈通知及以電子方式發佈公司通訊之安排

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。現隨函附上本次公司通訊文件之中、英文版本。

#### 以電子方式發佈公司通訊之安排

本公司的公司通訊<sup>(附註 1)</sup>之中、英文版本均登載於本公司網站 ([www.chinamobileltd.com](http://www.chinamobileltd.com)) 及披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。

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, 請掃描隨附之回條選項 1 中的 閣下專屬二維碼, 或填妥回條選項 1、簽署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)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<sup>(附註 2)</sup>。
- 若 閣下選擇日後收取印刷本, 請填妥回條選項 2、簽署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 閣下指示之日起計一年內有效 (除非該指示被提前撤回或取代)。

若本公司於 2026 年 5 月 23 日之前沒有收到 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 (或被視作已選擇) 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)已在本公司網站上發佈公司通訊的通知信函及(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。

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](mailto:ChinaMobile.ecom@computershare.com.hk), 電話為 (852) 2862 8688 (辦公時間為星期一至五上午 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) 「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。
- (2) 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其作為本公司的證券持有人的權利或作出選擇的公司通訊。

## 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](mailto: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](mailto:ChinaMobile.ecom@computershare.com.hk))

Please choose ONE of the options below:  
請選擇以下其中一項:

<p><b>Option 1:</b> I/we would like to receive future Corporate Communications electronically. <b>選項 1:</b> 本人/吾等希望日後以電子方式收取公司通訊。</p> <p>Please provide your email address by scanning your personalized QR code on the right <b>OR</b> complete the below, sign and return this Reply Form by post or by email to the Hong Kong Share Registrar (<i>Note 1</i>): 請掃描右方的 閣下專屬二維碼提供 閣下的電郵地址或填妥以下內容、簽署並將本回條郵寄或電郵至香港股份過戶登記處, (附註 1):</p> <p><b>Name(s) of Shareholder(s):</b> <b>股東姓名:</b> _____</p> <p><b>Email address:</b> <b>電郵地址:</b> _____</p> <p>Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫</p> <p>You will receive email notifications for publication of Corporate Communications on the Company's website and Actionable Corporate Communications* in electronic form from the Company (<i>Note 2</i>). 閣下將收到已在本公司網站上發佈公司通訊的電郵通知以及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)。</p>	<p><b>Personalized QR Code</b> <b>專屬二維碼</b> (no need to return this Reply Form if you use this QR code) (如使用本二維碼則無須交回本回條)</p>
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## OR 或

<p><b>Option 2:</b> I/we would like to receive future Corporate Communications in printed form. <b>選項 2:</b> 本人/吾等希望日後收取公司通訊的印刷本。</p> <p>Please complete the below, sign and return this Reply Form by post or by email to the Hong Kong Share Registrar: 請填妥以下內容、簽署並將本回條郵寄或電郵至香港股份過戶登記處:</p> <p><b>Name(s) of Shareholder(s):</b> <b>股東姓名:</b> _____</p> <p><b>Language(s) (please "✓" the appropriate box) (<i>Note 3</i>):</b> <b>語言版本 (請於適當的空格內加上「✓」號) (附註 3):</b></p> <p><input type="checkbox"/> English 英文    <input type="checkbox"/> Chinese 中文    <input type="checkbox"/> English and Chinese 中、英文</p> <p>Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫</p> <p>Please note that this instruction will be valid for <b>one year</b> starting from the date of receipt of your instruction (unless it is revoked or superseded earlier). 請注意本指示自收悉 閣下指示之日起計一年內有效 (除非本指示被提前撤回或取代)。</p>	
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**Signature(s): (*Note 4*)**  
**簽名: (附註 4)** \_\_\_\_\_

**Contact number:**  
**聯絡電話號碼:** \_\_\_\_\_

**Date:**  
**日期:** \_\_\_\_\_

## Notes 附註:

- 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郵地址, 閣下最後提供的電郵地址將會被用於登記。
- If the Company does not receive a valid and functional email address in your reply, you will receive notification letters for publication of Corporate Communications on the Company's website and Actionable Corporate Communications\* in printed form. 如本公司沒有收到 閣下的有效且可用電子郵件地址, 閣下將收取公司通訊已在本公司網站登載的通知信函, 並且將收到可供採取行動的公司通訊\*印刷本。
- If you mark "✓" in any of the boxes in Option 2, 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 2 其中任何空格方格內劃上「✓」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。
- 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. 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。
- 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有關本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的選擇表格、有關供股或公開招股額外申請表格、有關收購、合併及股份回購的接納表格, 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)有關本公司以電子方式發佈公司通訊及就 閣下持有的本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 閣下在本回條上所述的指示及/或要求。
- 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。
- 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](mailto: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](mailto:PrivacyOfficer@computershare.com.hk)。

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freeport 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。