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**CHINA MOBILE LIMITED**

**中國移動有限公司**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**Stock Codes: 941 (HKD Counter) and 80941 (RMB Counter)**

**CLOSURE OF REGISTER OF MEMBERS FOR HONG KONG SHARES  
AND  
ANNOUNCEMENT IN RELATION TO THE WITHHOLDING AND  
PAYMENT OF ENTERPRISE INCOME TAX FOR  
NON-RESIDENT ENTERPRISES IN RESPECT OF  
THE PROPOSED 2023 FINAL DIVIDEND**

Reference is made to the 2023 annual results announcement of China Mobile Limited (the “**Company**”) published on 21 March 2024. The Board of Directors of the Company (the “**Board**”) proposed to pay a final dividend of HK\$2.40 per share (before withholding and payment of PRC enterprise income tax) for the financial year ended 31 December 2023 (the “**2023 Final Dividend**”) to the shareholders of the Company. The 2023 Final Dividend is subject to shareholders’ approval at the annual general meeting of the Company to be held on Wednesday, 22 May 2024 (the “**2024 AGM**”). The notice of the 2024 AGM, the accompanying circular and the proxy form will be despatched to holders of shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Shares**”) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

This announcement constitutes a notice pursuant to section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Holders of shares in the Company listed on the Main Board of the Shanghai Stock Exchange (the “**RMB Shares**”, also known as “**A Shares**”) should refer to announcement(s) which the Company may from time to time publish on the websites of the Shanghai Stock Exchange and the Company with respect to 2024 AGM and 2023 Final Dividend arrangements applicable to holders of RMB Shares.

## **Closure of Register of Members for Hong Kong Shares**

Notice is hereby given that the register of members of the Company for the Hong Kong Shares will be closed during the following periods:

- i. from Friday, 17 May 2024 to Wednesday, 22 May 2024 (both days inclusive) for the purpose of ascertaining entitlement of holders of Hong Kong Shares to attend and vote at the 2024 AGM. In order to be eligible to attend and vote at the 2024 AGM, all transfers of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 16 May 2024; and
- ii. from Tuesday, 11 June 2024 to Thursday, 13 June 2024 (both days inclusive) for the purpose of ascertaining entitlement of holders of Hong Kong Shares to the 2023 Final Dividend. In order to qualify for the 2023 Final Dividend, all transfers of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 7 June 2024.

Subject to the approval by shareholders at the 2024 AGM, the 2023 Final Dividend will be paid on or about Wednesday, 26 June 2024 to those holders of Hong Kong Shares on the register of members on Thursday, 13 June 2024 (the "**Record Date**").

## **Withholding and Payment of Enterprise Income Tax for Non-Resident Enterprises in Respect of 2023 Final Dividend**

Pursuant to the "Enterprise Income Tax Law of the People's Republic of China" (the "**Enterprise Income Tax Law**"), the "Detailed Rules for the Implementation of the Enterprise Income Tax Law of the People's Republic of China" and the "Notice regarding Matters on Determination of Tax Residence Status of Chinese-controlled Offshore Incorporated Enterprises under Rules of Effective Management", the Company is required to withhold and pay 10 per cent. enterprise income tax on the distribution of the 2023 Final Dividend to non-resident enterprise holders of Hong Kong Shares. The withholding and payment obligation lies with the Company. In respect of all holders of Hong Kong Shares whose names appear on the Company's register of members as at the Record Date who are not individuals (including HKSCC Nominees Limited ("**HKSCC**"), other corporate nominees or trustees such as securities companies and banks, and other entities or organizations, which are all considered as non-resident enterprise holders of Hong Kong Shares), the Company will distribute the 2023 Final Dividend after deducting enterprise income tax of 10 per cent.. The Company will not withhold and pay the individual income tax in respect of the 2023 Final Dividend payable to any natural person holders of Hong Kong Shares whose names appear on the Company's register of members as at the Record Date.

If any resident enterprise (as defined in the Enterprise Income Tax Law) holder of Hong Kong Shares listed on the Company's register of members which is duly incorporated in the PRC or under the laws of a foreign country (or a region) but with a PRC-based de facto management body, does not desire to have the Company withhold and pay the said 10 per cent. enterprise income tax, it shall lodge with Hong Kong Registrars Limited documents from its governing tax authority confirming that the Company is not required to withhold and pay enterprise income tax in respect of the dividend to which it is entitled not later than 4:30 p.m. on Friday, 7 June 2024.

Investors who invest in Hong Kong Shares through the Shanghai Stock Exchange or the Shenzhen Stock Exchange (the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect investors), whether natural persons or enterprises, are investors who hold Hong Kong Shares through HKSCC, and in accordance with the above requirements, the Company will pay to HKSCC the amount of the 2023 Final Dividend after withholding for payment the 10 per cent. enterprise income tax.

Investors should read this announcement carefully. If anyone would like to change the identity of the holders of Hong Kong Shares in the register of members, please enquire about the relevant procedures with the nominees or trustees. The Company will withhold for payment of the enterprise income tax for non-resident enterprise holders of Hong Kong Shares strictly in accordance with the relevant laws and requirements of the relevant government departments and adhere strictly to the information set out in the Company's register of members on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the holders of Hong Kong Shares or any disputes over the mechanism of withholding and payment of enterprise income tax.

By Order of the Board  
**China Mobile Limited**  
**Wong Wai Lan, Grace**  
*Company Secretary*

Hong Kong, 21 March 2024

## **FORWARD-LOOKING STATEMENTS**

Forward-looking statements contained in this announcement do not constitute and should not be viewed as commitments made by the Company. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from those implied by such forward-looking statements. In addition, the Company does not intend to update such forward-looking statements. Investors are cautioned not to unduly rely on such forward-looking statements.

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yang Jie, Mr. Li Pizheng and Mr. Li Ronghua as executive directors; and Mr. Stephen Yiu Kin Wah, Dr. Yang Qiang, Mr. Carmelo Lee Ka Sze and Mrs. Margaret Leung Ko May Yee as independent non-executive directors.*