



# CHINA MOBILE LIMITED 中國移動有限公司

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

(根據公司條例於香港註冊成立之有限公司)

(Stock Code 股份代號 : 941)

## NOTIFICATION LETTER 通知信函

14 April 2020

Dear Shareholder,

**China Mobile Limited (the “Company”)**

**– Notice of Publication of 2019 Annual Report, Circulars, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)**

The Company’s Annual General Meeting will be held on Wednesday, 20 May 2020 at 10:00a.m. in the Conference Room, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available under “Announcement”, “Circulars & Other Documents” and “Financial Reports” in the Investor Relations section of Company’s website at [www.chinamobileltd.com](http://www.chinamobileltd.com) and are also available on the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). The Current Corporate Communications (if applicable) in printed form is/are enclosed pursuant to prior arrangements.

If you would like to receive the other language version of the Current Corporate Communications in printed form, or change the choice of language and means of receiving future Corporate Communications\* at any time, please complete the Change Request Form overleaf (which may also be downloaded from the Company’s website or the HKEXnews website) and send it to the Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong using the mailing label at the bottom of the Change Request Form (no stamp needs to be affixed if posted in Hong Kong). You may also send an email with a scanned copy of the completed Change Request Form to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk). There is no fee payable for filing these requests.

For those shareholders who have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
China Mobile Limited  
Wong Wai Lan, Grace  
Company Secretary

\* “Corporate Communications” refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

**中國移動有限公司（「本公司」）**

**– 2019 年年度報告、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 2020 年 5 月 20 日（星期三）上午 10 時正假座香港金鐘道 88 號太古廣場香港萬豪酒店會議廳舉行。本公司的本次公司通訊文件的中、英文版本已上載於本公司網站([www.chinamobileltd.com](http://www.chinamobileltd.com))投資者關係項下的「公告」、「通函及其他文件」及「財務報告」欄目及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。本次公司通訊文件之印刷本(如適用)已按預先安排隨函附上。

如閣下欲收取本次公司通訊文件之另一語言印刷本或在任何時候欲更改收取日後公司通訊文件\*的語言版本及收取途徑，請填妥在本函背面的變更申請表格（本表格亦可於本公司網站或香港交易所披露易網站下載），並使用隨附之郵寄標籤把表格寄回本公司之香港股份過戶處香港證券登記有限公司（如在香港投寄則須貼上郵票），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之變更申請表格的掃描副本電郵到 [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk)。有關申請費用全免。

已選擇以網上方式收取（或被視為已同意以網上方式收取）日後公司通訊文件的股東，如因任何理由未能閱覽載於網站的本次公司通訊文件，本公司將應閣下要求盡快寄上本次公司通訊文件的印刷版本，費用全免。

如閣下對本函件有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正（公眾假期除外），或電郵至 [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk)。

代表  
中國移動有限公司  
公司秘書  
黃蕙蘭  
謹啟

2020 年 4 月 14 日

\* “公司通訊文件”指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(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。

CHMH-15042020-1(21)

## Change Request Form 變更申請表格

**To:** China Mobile Limited ("the Company") (Stock Code: 941)  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

**致:** 中國移動有限公司(「本公司」)(股份代號: 941)  
經香港證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:

本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件:

**Part A - I/We would like to receive the other language version of the Current Corporate Communications of the Company in printed form as indicated below:**

**甲部 本人/我們現在希望收取 貴公司本次公司通訊文件之另一語言印刷本:**

(Please mark **ONLY ONE (X)** of the following boxes 請僅在下列其中一個空格內劃上「X」符號)

to receive a **printed English** version of the Current Corporate Communications; **OR**  
收取一份本次公司通訊文件之英文印刷本; 或

to receive a **printed Chinese** version of the Current Corporate Communications; **OR**  
收取一份本次公司通訊文件之中文印刷本; 或

to receive **both printed English and Chinese** versions of the Current Corporate Communications.  
同時收取本次公司通訊文件之英文及中文印刷本。

**Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:**

**乙部 本人/我們現在希望以下列方式更改收取 貴公司日後公司通訊文件之語言版本及收取途徑:**

(Please mark **ONLY ONE (X)** of the following boxes 請僅在下列其中一個空格內劃上「X」符號)

read the **website version** of all future Corporate Communications published on the Company's website ([www.chinamobileld.com](http://www.chinamobileld.com)); **OR**  
透過本公司網站([www.chinamobileld.com](http://www.chinamobileld.com))瀏覽所有日後登載之公司通訊文件之網上版本; 或

to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後發出的公司通訊文件之英文印刷本; 或

to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後發出的公司通訊文件之中文印刷本; 或

to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後發出的公司通訊文件之英文及中文印刷本。

**Name(s) of Shareholder(s)<sup>#</sup>**

**股東姓名<sup>#</sup>**

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

**Address<sup>#</sup>**

**地址<sup>#</sup>**

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

**Signature(s)**

**簽名**

**Contact telephone number**

**聯絡電話號碼**

**Date**

**日期**

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's website. 假如閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or is otherwise incorrectly completed will be void.  
請閣下清楚填寫所有資料。如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東, 本變更申請表格須由名列本公司股東名冊上首位的股東簽署, 方為有效。
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving reasonable notice in writing to the Company at the Company's office at 60/F, The Center, 99 Queen's Road Central, Hong Kong or to the Company's share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by sending an email to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk).  
上述乙部之指示適用於日後發予閣下之所有公司通訊文件, 直至閣下以書面形式給予本公司合理的通知期通知本公司(地址為香港皇后大道中 99 號中環中心 60 樓)或本公司股份登記處香港證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk)), 要求更改收取公司通訊文件之語言版本及方式為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑, 本公司將不接受任何在本變更申請表格上的額外手寫指示。

### PERSONAL INFORMATION COLLECTION STATEMENT

#### 收集個人資料聲明

(i) "Personal Data" in these statements 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」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to China Mobile Limited is on a voluntary basis. Where there is any failure to provide sufficient information, China Mobile Limited may not be able to process your instructions and/or requests as stated in this form.

閣下是自願向中國移動有限公司提供個人資料。若閣下未能提供足夠資料, 中國移動有限公司可能無法處理閣下在本表格上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by China Mobile Limited to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

中國移動有限公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給中國移動有限公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將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 to the Personal Data Privacy Officer of Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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向香港證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

#### 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 Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時, 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。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)