



# 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

8 April 2015

Dear Shareholder,

**China Mobile Limited (the "Company")**

**-Notice of Publication of 2014 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form ("Current Corporate Communications")**

The Company's Annual General Meeting will be held at 10:00a.m. on Thursday, 28 May 2015 in the Conference Room, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong. The English and Chinese versions of the Company's Current Corporate Communications 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), and the printed version(s) of the Current Corporate Communications (if applicable) is/are enclosed pursuant to prior arrangements. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting under "Financial Reports" for the 2014 Annual Report, under "Circulars and Other Documents" for the Circular, and under "Announcements" for the Notice of Annual General Meeting and Proxy Form, or browsing through the HKExnews' website.

If you want to receive another printed version of the Current Corporate Communications or change the choice of language and means of receiving future Corporate Communications\* at any time, please complete the Change Request Form overleaf and send it to the Company c/o Hong Kong Registrars Limited by using the mailing label at the bottom of the Change Request Form (no stamp needs to be affixed if posted in Hong Kong). The address of Hong Kong Registrars Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to [ChinaMobile.ecom@computershare.com.hk](mailto:ChinaMobile.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website under "Circulars and Other Documents" or the HKExnews' website. All such requests are available free of charge.

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 version 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」）**

**- 2014 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 2015 年 5 月 28 日（星期四）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中、英文版本已上載於本公司網站（[www.chinamobileltd.com](http://www.chinamobileltd.com)）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽，而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。請在本公司網站主頁按「投資者關係」一項，再在「財務報告」項下閱覽 2014 年年度報告、在「通函及其他文件」項下閱覽通函，及在「公告」項下閱覽股東週年大會通告及代表委任表格，或在香港交易所披露易網站瀏覽有關文件。

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，並使用隨附之郵寄標籤經香港證券登記有限公司寄回本公司（如在香港投寄則毋須貼上郵票）。香港證券登記有限公司的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)。變更申請表格亦可於本公司網站的「通函及其他文件」項下或香港交易所披露易網站內下載。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

2015 年 4 月 8 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-09042015-1(7)

## 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 another printed version of the Current Corporate Communications of the Company 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.chinamobileltd.com); **OR** 透過本公司網站(www.chinamobileltd.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**