

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Mobile Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 March 2026 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and considering the payment of a final dividend.

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

Hong Kong, 16 March 2026

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