

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA MOBILE LIMITED
Stock code	00941
Multi-counter stock code and currency	80941 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	21 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 2.4 per share
Date of shareholders' approval	22 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2024 16:30
Book close period	From 11 June 2024 to 13 June 2024
Record date	13 June 2024
Payment date	26 June 2024
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax

<p>Details of withholding tax applied to the dividend declared</p>	<p>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 shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "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 Thursday, 13 June 2024 (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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <table border="1" data-bbox="560 1541 1445 1715"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	
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Enterprise - non-resident i.e. registered address outside PRC	10%						

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

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 2023 final dividend arrangements applicable to holders of RMB Shares.

Directors of the issuer

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.