

№ 33756495
24.04.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО CHINA MOBILE, ISIN HK0941009539.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//0000001246001834

:20C::SEME//9326114383591142

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260424074350

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN HK0941009539

011399207 SHS CHINA MOBILE LTD (
CCASS 941)

:16R:FIA

:11A::DENO//HKD

:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/XHKCHKH1XXX
:93B::ELIG//UNIT/15000,
:93B::SETT//UNIT/15000,
:93B::UNBA//UNIT/15000,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260424
:98A::RDTE//20260515
:98C::MEET//20260521100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260519160000,000/00
:98E::RDDT//20260512180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260519160000,000/00
:98E::RDDT//20260512180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260519160000,000/00
:98E::RDDT//20260512180000,000/00
:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT

FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-05-12T18:00:00.000Z
Vote Market Deadline:
2026-05-19T16:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Grand Ballroom, Grand Hyatt H
ong Kong, 1 Harbour Road, Wanchai,
Hong Kong, HK
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + AGM BALLOT FOR HOLDE
RS OF H SH: AGM BALLOT FOR HOLDERS
OF H SHARES
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 2: Approve Profit Distri
bution Plan and Final Dividend
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 3: Authorize Board to De
termine Interim Profit Distribution
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 4: Elect Chen Zhongyue a
s Director
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 5.1: Elect Lee Ka Sze Ca
rmelo as Director
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 5.2: Elect Leung Ko May

Yee Margaret as Director

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 6: Approve KPMG and KPMG

Huazhen LLP as Auditors and Author

ize Board to Fix Their Remuneration

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 7: Authorize Repurchase

of Issued Share Capital

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 8: Approve Issuance of E

quity or Equity-Linked Securities w

ithout Preemptive Rights

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 9: Authorize Reissuance

of Repurchased Shares

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 10: Approve External Gua

rantees Plan

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

:70E::ADTX//Disclaimer: Blocking: Yes

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//CHINA MOBILE LTD

:16S::ADDINFO

