

CHINA MOBILE LTD /ADR/  
Form 6-K  
May 09, 2008

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**For the Month of May 2008**

**Commission File Number: 1-14696**

## **China Mobile Limited**

**(Translation of registrant's name into English)**

**60/F, The Center**

**99 Queen's Road Central**

**Hong Kong, China**

**(Address of principal executive offices)**

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_ .

**EXHIBITS**

**Exhibit Number**

1.1 Poll Results of the Annual General Meeting, dated May 8, 2008

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CHINA MOBILE LIMITED**

Date: May 9, 2008

By: /s/ Wang Jianzhou  
Name: Wang Jianzhou  
Title: Chairman and Chief Executive Officer

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## ANNUAL GENERAL MEETING HELD ON THURSDAY, 8 MAY 2008

## POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the AGM) of China Mobile Limited (the Company) held in the Conference Room, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 8 May 2008 are as follows:

## Annual General Meeting

	Resolutions passed at the Annual General Meeting		No. of Votes (%)	
			For	Against
1. To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2007.			17,731,976,445	12,768,840
			(99.9280)	(0.0720)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2. (i) To declare an ordinary final dividend for the year ended 31 December 2007.			17,872,173,486	12,635,690
			(99.9294)	(0.0706)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(ii) To declare a special final dividend for the year ended 31 December 2007.			17,867,643,162	12,662,580
			(99.9292)	(0.0708)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3. (i) To re-elect Lu Xiangdong as a Director.			17,828,145,700	35,174,525
			(99.8031)	(0.1969)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(ii) To re-elect Xue Taohai as a Director.			17,828,145,010	35,170,670
			(99.8031)	(0.1969)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
Meeting		For	Against
(iii) To re-elect Huang Wenlin as a Director.		16,808,718,031	1,054,601,699
		(94.0963)	(5.9037)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(iv) To re-elect Xin Fanfei as a Director.		17,828,139,420	35,337,450
		(99.8022)	(0.1978)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(v) To re-elect Lo Ka Shui as a Director.		17,810,622,747	54,439,863
		(99.6953)	(0.3047)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4. To re-appoint Messrs. KPMG as auditors and to authorise the Directors to fix their remuneration.		17,868,612,581	15,906,150
		(99.9111)	(0.0889)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5. To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.		17,872,779,176	13,160,530
		(99.9264)	(0.0736)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6. To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.		16,310,062,061	1,467,043,084
		(91.7476)	(8.2524)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7. To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.		16,381,911,553	1,415,529,362
		(92.0464)	(7.9536)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the number of issued shares of the Company was 20,041,479,658 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

*As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei and Mr. Xu Long as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors and Mr. Paul Michael Donovan as a non-executive director.*

By Order of the Board

**China Mobile Limited**

**Wong Wai Lan, Grace**

*Company Secretary*

Hong Kong, 8 May 2008