

№ 16331592
17.05.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

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//1732752/8424

:20C::SEME//000000603506893S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230516200153

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000602548734S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN HK0941009539

/XS/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/49843,

:93B::SETT//UNIT/49843,

:93B::UNBA//UNIT/49843,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230414

:98C::MEET//20230524100000

:98A::RDTE//20230518

:94E::MEET//Grand Ballroom, Conrad Hong Kong,
Pacific Place, 88 Queensway, Hong
Kong

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230523060000

:98C::RDDT//20230517200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230523060000

:98C::RDDT//20230518200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230523060000

:98C::RDDT//20230518200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//PROX

:17B::DFLT//N

:98C::MKDT//20230523060000

:98C::RDDT//20230518200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//NOAC

:17B::DFLT//Y

:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//FREE FORMAT MESSAGES, UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MESSAGE 565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD

:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

+ AGM BALLOT FOR HOLDERS OF H SHARES

1. Accept Financial Statements and Statutory Reports (For, Against, Do Not Vote)

2. Approve Profit Distribution Plan and Final Dividend (For, Against, Do Not Vote)

:70E::ADTX//3. Authorize Board to Determine Interim Profit Distribution of the Company (For, Against, Do Not Vote)

4.1. Elect Li Pizheng as Director (For, Against, Do Not Vote)

4.2. Elect Li Ronghua as Director (For, Against, Do Not Vote)

5.1. Elect Stephen Yiu Kin Wah as Director (For, Against, Do Not Vote)

:70E::ADTX//5.2. Elect Carmelo Lee Ka Sze as Director (For, Against, Do Not Vote)

5.3. Elect Margaret Leung Ko May

Yee as Director (For, Against, Do Not Vote)

6. Approve KPMG and KPMG Huazhen LLP as Auditors of the Group and Authorize Board to Fix Their Remuneration (For, Against, Do Not Vote) :70E::ADTX//Vote)

7. Authorize Repurchase of Issued Share Capital (For, Against, Do Not Vote)

8. Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (For, Against, Do Not Vote)

9. Authorize Reissuance of Repurchased Shares (For, Against, Do Not Vote) :70E::ADTX//Do Not Vote)

10. Approve External Guarantees Plan (For, Against, Do Not Vote) :70E::ADTX//Blocking: No

Country: HK

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO