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**CHINA UNICOM (HONG KONG) LIMITED**

**中國聯合網絡通信（香港）股份有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 0762)**

**PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

In view of the commencement of Part 6 of the Companies (Amendment) Ordinance 2010 relating to the use of electronic means or website for communications with shareholders of a company, the board of directors of China Unicom (Hong Kong) Limited (the “**Company**”) proposes that certain amendments be made to the relevant provisions of the articles of association of the Company (the “**Articles**”) relating to the use of electronic means and the Company’s website for communications with shareholders to conform to the amendments to the Companies Ordinance. A circular containing, among other things, details of the proposed amendments to the Articles will be despatched along with the notice of the AGM (as defined below) and the related form of proxy, to the shareholders of the Company (the “**Shareholders**”) as soon as practicable after the date of this announcement.

Pursuant to the Articles and applicable law, the proposed amendments to the Articles are subject to the approval of the Shareholders by way of special resolutions at the annual general meeting (“**AGM**”) to be held on 24 May 2011.

None of the Shareholders has a material interest in the proposed amendments to the Articles. Accordingly, none of the Shareholders are required to abstain from voting at the AGM on the resolution relating to such matter.

By Order of the Board  
**CHINA UNICOM (HONG KONG) LIMITED**  
**CHU KA YEE**  
*Company Secretary*

Hong Kong, 29 March 2011

*As at the date of this announcement, the Board comprises:*

*Executive Directors: Chang Xiaobing, Lu Yimin, Zuo Xunsheng and Tong Jilu*

*Non-executive Director: Cesareo Alierta Izuel*

*Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming, John Lawson Thornton, Timpson Chung Shui Ming and Cai Hongbin*