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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)

Poll Results of Annual General Meeting

The Board of Directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) is pleased to announce an Annual General Meeting of the Company was held on Thursday, 12 May 2016 (the “AGM”). The number of issued shares of the Company as at the date of the AGM was 23,947,081,083, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Besides, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. Hong Kong Registrars Limited, registrar of the Company’s share, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2015.	21,667,988,097 (99.9987%)	279,482 (0.0013%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2. To declare a final dividend of RMB0.17 (equivalent to HK\$0.20232) per share (pre-tax) for the year ended 31 December 2015.	21,675,792,518 (99.9993%)	156,361 (0.0007%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3. (i) (a) To re-elect Mr. Wang Xiaochu as a Director;	21,419,073,269 (99.1735%)	178,514,786 (0.8266%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(b) To re-elect Mr. Lu Yimin as a Director;	19,745,778,158 (91.1987%)	1,905,602,226 (8.8013%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(c) To re-elect Mr. Li Fushen as a Director;	21,484,896,844 (99.1194%)	190,878,735 (0.8806%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	(d) To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.	21,555,194,699 (99.4437%)	120,585,550 (0.5563%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
3.	(ii) To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2016.	21,591,324,494 (99.6849%)	68,257,585 (0.3151%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
4.	To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2016.	21,666,419,168 (99.9567%)	9,377,741 (0.0433%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
5.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.	21,671,335,128 (99.9948%)	1,120,971 (0.0052%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the total number of the existing shares in the Company in issue.	19,316,259,802 (89.1154%)	2,359,303,157 (10.8846%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back.	19,376,893,022 (89.3957%)	2,298,530,827 (10.6043%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

The full text of the above resolutions is set out in the notice of AGM.

By Order of the Board of
China Unicom (Hong Kong) Limited
Yung Shun Loy Jacky
Company Secretary

Hong Kong, 12 May 2016

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors: Wang Xiaochu, Lu Yimin, Li Fushen and Zhang Junan

Non-executive Director: Cesareo Alierta Izuel

Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny