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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: 762)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the “**Board**”) of China Unicom (Hong Kong) Limited (the “**Company**”) announces that with a view to providing flexibility to the Company in relation to the conduct of general meetings, the Board proposes that certain amendments to the existing articles of association of the Company (the “**Articles**”) be made to allow the Company to hold general meetings as hybrid meetings or electronic meetings where shareholders may attend and participate by means of electronic facilities in addition to physical attendance. The proposed amendments also explicitly set out other related powers of the Board and the chairman of the general meetings, including making arrangements for attendance at the general meetings as well as ensuring the security and orderly conduct of the meetings. The Board also proposes that other minor amendments be made to the existing Articles to introduce corresponding as well as house-keeping changes to align the Articles with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and the proposed amendments above.

The proposed amendments to the Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 18 May 2023 (the “**AGM**”). A circular containing, inter alia, particulars relating to the proposed amendments to the Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
China Unicom (Hong Kong) Limited
Chan Ngar Wai
Company Secretary

Hong Kong, 8 March 2023

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

Executive directors : Liu Liehong, Chen Zhongyue, Wang Junzhi and
Li Yuzhuo

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