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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)

Poll Results of Annual General Meeting and Payment of the Final Dividend

The Board of Directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) is pleased to announce that the Annual General Meeting of the Company (the “AGM”) was held on Thursday, 30 May 2024. The number of issued shares of the Company as at the date of the AGM was 30,598,124,345, 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, the Company’s share registrar, acted as scrutineer for the vote-taking at the AGM. Mr. Wang Junzhi, Mr. Chung Shui Ming Timpson, Mrs. Law Fan Chiu Fun Fanny and Mr. Fan Chun Wah Andrew attended the AGM in person. Mr. Cheung Wing Lam Linus attended the AGM by electronic means. The other directors were unable to attend the AGM, due to other business commitment.

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 2023.	25,009,266,184 99.999960%	10,000 0.000040%
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 RMB0.1336 per share (equivalent to HK\$0.14668 per share) (pre-tax) for the year ended 31 December 2023.	25,007,169,652 99.991583%	2,105,050 0.008417%
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. Jian Qin as a Director;	24,724,275,521 98.866125%	283,557,597 1.133875%
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
3.	(b) To re-elect Ms. Li Yuzhuo as a Director;	24,726,225,521 98.873922%	281,607,597 1.126078%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(c) To re-elect Mr. Cheung Wing Lam Linus as a Director;	24,708,116,812 98.816059%	296,034,306 1.183941%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(d) To re-elect Mr. Fan Chun Wah Andrew as a Director;	24,709,811,727 98.822838%	294,339,391 1.177162%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(ii) To authorise the Board of Directors to fix the remuneration of the Directors.	24,724,275,435 98.866125%	283,557,683 1.133875%
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 2024.	25,007,206,098 99.991723%	2,070,086 0.008277%
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.	25,005,429,085 99.984784%	3,805,470 0.015216%
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.	24,545,626,388 98.160675%	459,933,577 1.839325%
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.	24,545,706,138 98.160994%	459,853,827 1.839006%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
Special Resolution			
8.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company.	25,007,268,302 99.992600%	1,850,660 0.007400%
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.			

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

Payment of the Final Dividend

The final dividend of RMB0.1336 per share (equivalent to HK\$0.14668 per share) (pre-tax) for the year ended 31 December 2023 was approved at the AGM. The relevant exchange rate was the mid-rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on 28 May 2024, being the second business day prior to the date of declaration of dividends at the AGM (RMB0.91082 equivalent to HK\$1.00). The dividend will be paid to shareholders whose names appear on the register of members of the Company on Friday, 7 June 2024. The register of members will be closed on Friday, 7 June 2024. In order to be entitled to the final dividend, shareholders who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at Hong Kong Registrars Limited, at Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Thursday, 6 June 2024. The final dividend is expected to be paid on or around 26 June 2024.

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

Hong Kong, 30 May 2024

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

Executive Directors: Chen Zhongyue, Jian Qin, Wang Junzhi and Li Yuzhuo
Independent Non-executive Directors: Cheung Wing Lam Linus, Chung Shui Ming Timpson,
Law Fan Chiu Fun Fanny and Fan Chun Wah Andrew