

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Poll Results of Annual General Meeting, Payment of the Final Dividend and Retirement of Director

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 Monday, 25 May 2020 (the “AGM”). 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, 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 2019.	28,120,742,442 99.9926%	2,094,160 0.0074%
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 RMB0.148 per share (equivalent to HK\$0.16186 per share) (pre-tax) for the year ended 31 December 2019.	28,140,133,956 99.9985%	410,569 0.0015%
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. Li Fushen as a Director;	27,878,152,981 99.0814%	258,476,349 0.9186%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

3.	(b) To re-elect Mr. Fan Yunjun as a Director;	28,055,889,473 99.7130%	80,739,857 0.2870%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(c) To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director;	28,019,615,740 99.5841%	117,013,590 0.4159%
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.	28,068,725,896 99.7641%	66,372,606 0.2359%
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 2020.	28,125,478,122 99.9465%	15,066,490 0.0535%
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.	28,107,362,202 99.9065%	26,291,391 0.0935%
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.	25,082,563,358 89.1430%	3,054,883,657 10.8570%
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.	25,113,798,953 89.2495%	3,025,078,218 10.7505%
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.

Payment of the Final Dividend

The final dividend of RMB0.148 per share (equivalent to HK\$0.16186 per share) (pre-tax) for the year ended 31 December 2019 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 21 May 2020, being the second business day prior to the date of declaration of dividends at the AGM (RMB0.91439 equivalent to HK\$1.00). The dividend will be paid to shareholders whose names appear on the register of members of the Company on Wednesday, 3 June 2020. The register of members will be closed on Wednesday, 3 June 2020. 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 Tuesday, 2 June 2020. The final dividend is expected to be paid on or around 19 June 2020.

Retirement of Director

Since Mr. Cesareo Alierta Izuel is increasingly devoted to social initiatives which require growing energies and time commitment, he has retired from his position as a Non-executive Director of the Company at the conclusion of the AGM on 25 May 2020. Mr. Cesareo Alierta Izuel has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Cesareo Alierta Izuel for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 25 May 2020

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

Executive Directors: Wang Xiaochu, Li Fushen, Zhu Kebin and Fan Yunjun

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