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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 an Annual General Meeting of the Company was held on Thursday, 13 May 2021 (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 2020.	25,079,300,154 99.9936%	1,601,615 0.0064%
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 RMB0.164 per share (equivalent to HK\$0.19822 per share) (pre-tax) for the year ended 31 December 2020.	25,066,363,079 99.9422%	14,494,238 0.0578%
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. Chen Zhongyue as a Director;	25,057,377,165 99.9063%	23,489,794 0.0937%
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. Zhu Keping as a Director;	25,023,495,721 99.7713%	57,371,228 0.2287%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(c) To re-elect Mr. Wong Wai Ming as a Director;	25,011,882,103 99.7250%	68,984,856 0.2751%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed			
	(d) To re-elect Mr. Chung Shui Ming Timpson as a Director;	24,839,449,204 99.0374%	241,417,745 0.9626%
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.	25,073,933,325 99.9801%	4,983,634 0.0199%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
4.	To appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2021.	25,072,904,904 99.9681%	7,996,865 0.0319%
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.	25,072,522,696 99.9667%	8,344,264 0.0333%
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.	24,703,189,275 98.4942%	377,677,685 1.5058%
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.	24,718,616,425 98.5557%	362,250,535 1.4443%
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 RMB0.164 per share (equivalent to HK\$0.19822 per share) (pre-tax) for the year ended 31 December 2020 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 11 May 2021, being the second business day prior to the date of declaration of dividends at the AGM (RMB0.82736 equivalent to HK\$1.00). The dividend will be paid to shareholders whose names appear on the register of members of the Company on Monday, 24 May 2021. The register of members will be closed on Monday, 24 May 2021. 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 Friday, 21 May 2021. The final dividend is expected to be paid on or around 16 June 2021.

Appointment of Auditors

Reference is made to the announcement of the Company dated 11 March 2021 in relation to the proposed change of auditors. The Board is pleased to announce the appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the auditors of the Company and its subsidiaries for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, for the year ending 31 December 2021.

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

Hong Kong, 13 May 2021

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

Executive Directors: Wang Xiaochu, Chen Zhongyue, Li Fushen and Zhu Kebing

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