

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 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, 12 May 2022. 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. Mr. Liu Liehong, Mr. Wang Junzhi and Mr. Mai Yanzhou attended the AGM in person. Mr. Cheung Wing Lam Linus, Mr. Wong Wai Ming, Mr. Chung Shui Ming Timpson and Mrs. Law Fan Chiu Fun Fanny 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 2021. | 25,047,582,155 99.99995% | 12,000 0.00005% |
| 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 RMB0.096 per share (equivalent to HK\$0.11225 per share) (pre-tax) for the year ended 31 December 2021. | 25,039,335,872 99.96896% | 7,774,821 0.03104% |
| 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. Liu Liehong as a Director; | 25,021,479,029 99.92449% | 18,907,267 0.07551% |
| 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. Wang Junzhi as a Director; | 25,029,548,782 99.95672% | 10,837,514 0.04328% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed | | | |
| | (c) To re-elect Mr. Mai Yanzhou as a Director; | 25,016,401,235 99.90421% | 23,985,061 0.09579% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed | | | |
| | (d) To re-elect Ms. Li Yuzhuo as a Director; | 25,032,504,782 99.96853% | 7,881,514 0.03148% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed | | | |
| | (e) To re-elect Mr. Cheung Wing Lam Linus as a Director; | 25,008,907,673 99.87429% | 31,478,623 0.12571% |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed | | | |
| | (f) To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director; | 25,007,251,607 99.86768% | 33,134,689 0.13233% |
| 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. | 25,030,354,757 99.96852% | 7,881,539 0.03148% |
| 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 2022. | 25,045,632,155 99.99217% | 1,962,000 0.00783% |
| 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. | 25,030,550,906 99.93417% | 16,487,398 0.06583% |
| 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. | 24,254,935,149 96.83714% | 792,206,554 3.16286% |
| 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. | 24,255,015,124 96.83746% | 792,126,579 3.16254% |
| 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 was set out in the notice of the AGM.

Payment of the Final Dividend

The final dividend of RMB0.096 per share (equivalent to HK\$0.11225 per share) (pre-tax) for the year ended 31 December 2021 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 10 May 2022, being the second business day prior to the date of declaration of dividends at the AGM (RMB0.85523 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, 23 May 2022. The register of members will be closed on Monday, 23 May 2022. 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, 20 May 2022. The final dividend is expected to be paid on or around 15 June 2022.

By Order of the Board of
China Unicom (Hong Kong) Limited
Liu Liehong
Chairman & Chief Executive Officer

Hong Kong, 12 May 2022

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

Executive Directors: Liu Liehong, Chen Zhongyue, Wang Junzhi, Mai Yanzhou and Li Yuzhuo
Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson
and Law Fan Chiu Fun Fanny