

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	China Unicom (Hong Kong) Limited
Stock code	00762
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2025 and Closure of Register of Members
Announcement date	12 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.2841 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.31241 per share
Exchange rate	RMB 1 : HKD 1.09966
Ex-dividend date	02 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2025 16:30
Book close period	From 04 September 2025 to 04 September 2025
Record date	04 September 2025
Payment date	24 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors: Chen Zhongyue, Jian Qin, Tang Yongbo 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