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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: 0762)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of China Unicom (Hong Kong) Limited (the “Company”) will be held on 12 May 2022 at 11:00 a.m. at 75th Floor, The Center, 99 Queen’s Road Central, Hong Kong and China Unicom Building, 21 Financial Street, Xicheng District, Beijing, P.R.C. concurrently by electronic means, for the following purposes:

**AS ORDINARY BUSINESS:**

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.
2. To declare a final dividend for the year ended 31 December 2021.
3. To re-elect Directors and to authorise the Board of Directors to fix the remuneration of the Directors.
4. To re-appoint Deloitte Touche Tohmatsu as the auditor of the Group for Hong Kong financial reporting purposes, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2022.

And as Special Business, to consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

**ORDINARY RESOLUTIONS**

5. **“THAT:**

- (a) subject to paragraphs (b) and (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to purchase shares in the capital of the Company (the “Shares”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or any other stock exchange recognised for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange in accordance with all applicable laws including the Code on Share Buy-backs and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) as amended from time to time be and is hereby generally and unconditionally approved;

(b) the aggregate number of Shares which may be purchased or agreed conditionally or unconditionally to be purchased by the Directors pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of the Shares in issue at the date of passing this Resolution, and the said approval shall be limited accordingly;

(c) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earlier of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiry of the period within which the next annual general meeting of the Company is required by the Company’s articles of association (the “Articles of Association”) or the Companies Ordinance to be held; and
- (iii) the revocation or variation of the authority given to the Directors under this Resolution by ordinary resolution of the Company’s shareholders in general meeting.”

6. **“THAT:**

(a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional Shares and to make or grant offers, agreements and options which might require the exercise of such powers be and are hereby generally and unconditionally approved;

(b) the approval in paragraph (a) shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of Shares allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as hereinafter defined), (ii) the exercise of options granted under any share option scheme adopted by the Company or (iii) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association, shall not exceed the aggregate of: (1) 20% of the total number of Shares in issue at the date of passing this Resolution, plus (2) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the aggregate number of Shares bought back by the Company subsequent to the passing of this Resolution (up to a maximum number equivalent to 10% of the total number of Shares in issue at the date of passing this Resolution), and the said approval shall be limited accordingly; and

(d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earlier of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiry of the period within which the next annual general meeting of the Company is required by the Articles of Association or the Companies Ordinance to be held; and
- (iii) the revocation or variation of the authority given to the Directors under this Resolution by ordinary resolution of the Company’s shareholders in general meeting; and

“Rights Issue” means an offer of shares open for a period fixed by the Directors to holders of Shares on the register of members on a fixed record date in proportion to their then holdings of such Shares on such record date (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any legal or practical restrictions or obligations under the laws of, or the requirements of, any recognised regulatory body or any stock exchange in any territory applicable to the Company) and an offer, allotment or issue of shares by way of rights shall be construed accordingly.”

7. “THAT the Directors be and are hereby authorised to exercise the powers of the Company referred to in paragraph (a) of Resolution 6 in respect of the share capital of the Company referred to in sub-paragraph (2) of paragraph (c) of such resolution.”

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

Hong Kong, 13 April 2022

*Notes:*

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. The proxy needs not be a member of the Company. As set out in the Special Arrangements for the AGM (on page 1 of the Circular of which this Notice forms part), in the interests of the health and safety of our shareholders, directors, staff and other participants of the Annual General Meeting, the Company decided to implement certain precautionary and control measures at the Annual General Meeting against the COVID-19, including limiting the number of attendees to Directors or other staff members of the Company who are shareholders or proxies. No other Shareholders shall attend the Annual General Meeting in person. Any person who attempts to attend the Annual General Meeting in person will not be permitted entry to the venue of Annual General Meeting. We strongly recommend Shareholders complete and return the Proxy Form, appointing the chairman of the Annual General Meeting as your proxy, to the Company’s Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 11:00 am on 10 May 2022 or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be). If you appoint a person who is not the chairman of the Annual General Meeting as your proxy, that person will not be permitted to attend the Annual General Meeting in person and will not be able to exercise your vote.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders are advised to check the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) for future announcements and updates on the Annual General Meeting arrangements.

2. Details of the resolutions stated above are set out in the 2021 annual report and the circular dated 13 April 2022 of the Company.
3. In order to be valid, a proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at least 48 hours before the time for holding the Annual General Meeting.
4. The Directors have recommended a final dividend for the year ended 31 December 2021 of RMB0.096 per share (pre-tax) (the "2021 Final Dividend") and subject to the passing of the Resolution 2 above, the 2021 Final Dividend is expected to be paid in Hong Kong dollars on or about 15 June 2022 to those shareholders whose names appear on the Company's register of shareholders on 23 May 2022.
5. For the purpose of ascertaining the shareholders' rights to attend and vote at the Annual General Meeting (and any adjournment thereof), and entitlement to the 2021 Final Dividend, the register of members of the Company will be closed. Details of such closures are set out below:

- (1) For ascertaining the shareholders' rights to attend and vote at the Annual General Meeting:

Latest time to lodge transfer documents for registration	4:30 p.m. of 3 May 2022
Closure of register of members	From 4 May 2022 to 12 May 2022
Record date	4 May 2022

- (2) For ascertaining the shareholders' entitlement to the 2021 Final Dividend:

Latest time to lodge transfer documents for registration	4:30 p.m. of 20 May 2022
Closure of register of members	23 May 2022
Record date	23 May 2022

During the above closure periods, no transfer of shares will be registered. To be eligible to attend and vote at the Annual General Meeting, and to qualify for the 2021 Final Dividend, all transfers, accompanied by the relevant certificates, must be lodged with the Company's Share Registrar, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by no later than the aforementioned latest times.

6. In relation to the Ordinary Resolution set out in item 3 of the Notice, Mr. Liu Liehong, Mr. Wang Junzhi, Mr. Mai Yanzhou, Ms. Li Yuzhuo, Mr. Cheung Wing Lam Linus and Mrs. Law Fan Chiu Fun Fanny will retire at the Annual General Meeting and, being eligible, offer themselves for re-election.
7. All resolutions proposed at the Annual General Meeting will be voted by poll. The poll results will be published on the Company's and The Stock Exchange of Hong Kong Limited's websites after the Annual General Meeting.

8. In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the Annual General Meeting, in the interests of the health and safety of our shareholders, directors, staff and other participants of the Annual General Meeting.
- (a) Limiting the number of attendees to Directors or other staff members of the Company who are shareholders or proxies. No other Shareholders shall attend the Annual General Meeting in person. Any person who attempts to attend the Annual General Meeting in person will not be permitted entry to the venue of Annual General Meeting.
  - (b) No souvenir will be distributed for the Annual General Meeting.
  - (c) Shareholders may view and listen to the Online Annual General Meeting through a live webcast of the Annual General Meeting which can be accessed via <https://www.chinaunicom.com.hk/2022AGM/> on a smartphone, computer, tablet device or other browser enabled device. Please follow the instructions on the landing page on how to access the webcast. The online platform will be opened for registered Shareholders and non-registered Shareholders to log in approximately 30 minutes prior to the commencement of the Annual General Meeting. Shareholders will be able to access the live webcast at the beginning of the Annual General Meeting until its conclusion.
  - (d) Shareholders can submit questions relevant to the proposed resolutions of the Annual General Meeting for the Board in advance of the Annual General Meeting via email at: [AGM2022@chinaunicom.com.hk](mailto:AGM2022@chinaunicom.com.hk) no later than 11:00 a.m. on 3 May 2022. Shareholders can also submit questions during the Annual General Meeting through the online platform in accordance with the instructions on the platform. Whilst the Company will endeavour to address these questions at the Annual General Meeting, if time permits, the Company may respond to any unanswered questions after the Annual General Meeting as appropriate.
9. If Shareholders have any questions relating to the arrangement of Annual General Meeting, please contact the Company's Share Registrar.

Hong Kong Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Tel: 852 2862 8555  
Fax: 852 2865 0990  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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