

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.



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)

**(1) Resignation of Director;
(2) Withdrawal of Ordinary Resolution Number 3(i)(a) at the Annual General Meeting; and
(3) Updates on Report of Directors in 2024 Annual Report**

Resignation of Director

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Wang Junzhi will no longer serve as an Executive Director of the Company with effect from 22 May 2025, due to age reason. Mr. Wang Junzhi has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

During Mr. Wang Junzhi’s tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express its high praise and sincere gratitude to Mr. Wang Junzhi for his contributions.

Withdrawal of Ordinary Resolution Number 3(i)(a) at the Annual General Meeting

Reference is made to the notice (the “AGM Notice”), circular (the “AGM Circular”) and proxy form (the “Proxy Form”) of the Company dated 29 April 2025 in relation to the Annual General Meeting of the Company (the “AGM”) to be convened at 10:00 a.m. on 29 May 2025 at Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Hong Kong and China Unicom Building, 21 Financial Street, Xicheng District, Beijing, P.R.C. concurrently by electronic means.

Due to the resignation of Mr. Wang Junzhi, ordinary resolution number 3(i)(a) in respect of the re-election of Mr. Wang Junzhi as a Director of the Company as set out in the AGM Notice, the AGM Circular (including Appendix II thereto) and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and content as set out in the AGM Circular, the AGM Notice and the Proxy Form will remain unchanged. The Proxy Form shall remain valid, except that no vote will be taken or counted for ordinary resolution number 3(i)(a).

Updates on Report of Directors in 2024 Annual Report

Pursuant to the Company's articles of association (the "Articles of Association"), at each annual general meeting one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office by rotation. The retiring Directors shall be eligible for re-election.

Reference is made to the section headed "Report of Directors – Composition of the Board" in the Company's 2024 annual report published on 29 April 2025, which mentioned that, pursuant to the Articles of Association, Mr. Wang Junzhi, Mr. Chung Shui Ming Timpson and Mrs. Law Fan Chiu Fun Fanny will retire at the forthcoming AGM and, being eligible, offer themselves for re-election.

Following the resignation of Mr. Wang Junzhi, the number of Board members has changed from eight to seven, of whom Mr. Chung Shui Ming Timpson and Mrs. Law Fan Chiu Fun Fanny will retire by rotation at the forthcoming AGM, and offer themselves for re-election. Such arrangement is in compliance with the Articles of Association.

By Order of the Board
China Unicom (Hong Kong) Limited
Chen Zhongyue
Chairman and Chief Executive Officer

Hong Kong, 22 May 2025

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

Executive Directors:	Chen Zhongyue, Jian Qin 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