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China  
unicom 中国联通

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)

## Announcement

### Poll Results at Annual General Meeting

The Board of Directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) is pleased to announce the shareholders of the Company passed by way of poll all resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 24 May 2011. The poll results are 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 2010.	21,649,812,199 (99.9968%)	684,480 (0.0032%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
2.	To declare a final dividend of RMB0.08 (equivalent to HK\$0.09569) per share (pre-tax) for the year ended 31 December 2010.	21,644,322,415 (99.9710%)	6,272,264 (0.0290%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
3.	(a) To re-elect		
	(i) Mr. Lu Yimin as a Director;	21,594,898,889 (99.8507%)	32,290,790 (0.1493%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
	(ii) Mr. Li Fushen as a Director;	21,594,723,279 (99.8499%)	32,466,400 (0.1501%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
	(iii) Mr. Cesareo Alierta Izuel as a Director;	19,786,041,055 (91.4869%)	1,841,148,624 (8.5131%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
	(iv) Mr. Wong Wai Ming as a Director; and	21,613,478,819 (99.9366%)	13,710,860 (0.0634%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			
	(v) Mr. Cai Hongbin as a Director.	21,613,347,082 (99.9360%)	13,842,597 (0.0640%)
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>			

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
	(b) To authorize the Board of Directors to fix remuneration of the Directors for the year ending 31 December 2011.	21,617,693,616 (99.9394%)	13,112,393 (0.0606%)
	<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor, and to authorize the Board of Directors to fix their remuneration for the year ending 31 December 2011.	21,629,366,989 (99.9929%)	1,537,690 (0.0071%)
	<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		
5.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	21,637,837,989 (99.9411%)	12,756,690 (0.0589%)
	<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		
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 aggregate nominal amount of the existing issued share capital.	20,146,155,486 (93.0513%)	1,504,439,193 (6.9487%)
	<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	20,222,907,745 (93.4316%)	1,421,693,756 (6.5684%)
	<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		

	Special Resolution	No. of Votes (%)	
		For	Against
8.	To consider and approve the proposed amendments to Articles of Association for the relevant provisions in relation to using electronic means and the Company's website for communications with shareholders.	21,641,292,223 (99.9575%)	9,202,456 (0.0425%)
	<b>As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>		

As at the date of the AGM, the number of issued shares of the Company was 23,562,176,959 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

The scrutineer for the vote-taking at the AGM was Hong Kong Registrars Limited, the share registrar of the Company.

By Order of the Board of  
**China Unicom (Hong Kong) Limited**  
**Chu Ka Yee**  
*Company Secretary*

Hong Kong, 24 May 2011

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

Executive directors : Chang Xiaobing, Lu Yimin, Tong Jilu and Li Fushen

Non-executive director : Cesareo Alierta Izuel

Independent : Cheung Wing Lam Linus, Wong Wai Ming, John Lawson Thornton,  
Non-executive directors Timpson Chung Shui Ming and Cai Hongbin