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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: 762)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to (1) the announcement of China Unicom (Hong Kong) Limited (the “Company”) dated 8 March 2023, in relation to the 2022 annual results of the Company and closure of register of members (the “Results Announcement”) and (2) the Annual Report of the Company for the year ended 2022 published by the Company on 24 April 2023 (the “Annual Report”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement and the Annual Report.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement and the Annual Report, the Annual General Meeting (the “AGM”) of the Company was originally scheduled to be held on 18 May 2023. The board of directors of the Company (the “Board”) announces that the AGM is now rescheduled to be held on 19 May 2023.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR ASCERTAINING RIGHTS TO ATTEND AND VOTE AT THE AGM

Due to the change of the date of the AGM, the period of closure of the register of members of the Company for the purpose of ascertaining the shareholders’ rights to attend and vote at the AGM is changed from “11 May 2023 to 18 May 2023 (both days inclusive)” to “12 May 2023 to 19 May 2023 (both days inclusive)”, and during such period, no transfer of shares will be registered. The record date will be changed from 11 May 2023 to 12 May 2023. To be eligible to attend and vote at the AGM, 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 4:30 p.m. of 11 May 2023.

Except for the changes of date of AGM and the book closure period for the purpose of ascertaining the shareholders' rights to attend and vote at the AGM as set out above, all other information as set out in the Results Announcement and the Annual Report remain unchanged. Notice of AGM will be published on the Company's website at www.chinaunicom.com.hk and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk and will be sent to shareholders of the Company in due course.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
Chan Ngar Wai
Company Secretary

Hong Kong, 24 April 2023

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

Executive Directors: Liu Liehong, Chen Zhongyue, Wang Junzhi and
Li Yuzhuo

Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming,
Chung Shui Ming Timpson and
Law Fan Chiu Fun Fanny