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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the “**Board**”) of China Unicom (Hong Kong) Limited (the “**Company**”) announces that since the provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the expansion of the paperless listing regime and the requirements for publication of corporate communications by electronic means (the “**Amended Listing Rules**”) have come into effect on 31 December 2023, in order to improve the efficiency of electronic dissemination of corporate communications when there are no relevant restrictions under applicable laws and regulations in the future and to maintain the consistency of the Articles of Association (the “**Articles**”) with the Amended Listing Rules, the Board proposes the certain amendments to the existing Articles of the Company.

The proposed amendments to the Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 30 May 2024 (the “**AGM**”). A circular containing, inter alia, particulars relating to the proposed amendments to the existing Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
China Unicom (Hong Kong) Limited
Chan Ngar Wai
Company Secretary

Hong Kong, 19 March 2024

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

Executive directors : 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