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## **Announcement Proposed Adoption of New Articles of Association**

The board of directors of China Unicom (Hong Kong) Limited (the “Company”) announces that it proposes that the Company takes the opportunity to adopt a new set of Articles of Association in substitution for and to the exclusion to the existing Articles of Association of the Company with effect from the date of the passing of the relevant special resolution at the annual general meeting of the Company (the “AGM”) to be held on 8 May 2015 in order to bring the Articles of Association of the Company in line with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) which came into effect on 3 March 2014.

A circular setting out details of the above proposal and a notice of the AGM will be despatched to shareholders of the Company together with the 2014 Annual Report.

By Order of the Board  
**CHINA UNICOM (HONG KONG) LIMITED**  
**CHU KA YEE**  
*Company Secretary*

Hong Kong, 3 March 2015

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

Executive directors : Chang Xiaobing, Lu Yimin, Li Fushen and Zhang Junan

Non-executive director : Cesareo Alierta Izuel

Independent non-executive directors : Cheung Wing Lam Linus, Wong Wai Ming, John Lawson Thornton, Chung Shui Ming Timpson, Cai Hongbin and Law Fan Chiu Fun Fanny