

**【For Immediate Release】**

## **China Unicom (Hong Kong) Limited Concludes 2026 Annual General Meeting; All Resolutions Passed by a Substantial Majority of Votes and Final Dividend Declared**

Hong Kong, 26 May 2026 – China Unicom (Hong Kong) Limited (the “Company”, Stock Code: 762) held its 2026 Annual General Meeting (the “AGM”) on 26 May 2026.

All resolutions proposed at the AGM were duly passed by a substantial majority of votes. Key resolutions passed include: (i) To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2025; (ii) To declare a final dividend of RMB 0.1329 per share (equivalent to HK\$0.15229 per share) (pre-tax) for the year ended 31 December 2025; (iii) To re-elect Mr. Dong Xin, Mr. Tang Yongbo, Mr. Cheung Wing Lam Linus and Mr. Fan Chun Wah Andrew as Directors and to authorise the Board of Directors to fix the remuneration of the Directors; (iv) To re-appoint the Auditor and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2026; (v) To grant the general mandates to the Board for share buyback and share issuance etc.

Pursuant to the resolution passed at the AGM, the Company will declare a final dividend of RMB0.1329 per share (equivalent to HK\$0.15229 per share) (pre-tax) for the year ended 31 December 2025. The relevant exchange rate was the mid-rate of Renminbi to Hong Kong dollars as announced by the People’s Bank of China on 21 May 2026 (RMB0.87267 equivalent to HK\$1.00).

The 2025 final dividend will be paid to shareholders whose names appear on the register of members of the Company on Friday, 5 June 2026. The 2025 final dividend is expected to be paid on or around 24 June 2026.

**- End -**

For media enquiries, please contact:  
China Unicom (Hong Kong) Limited  
Corporate Affairs Department  
Mr. Chris Chen  
Tel: (852) 2121 3212  
Email: [chris@chinaunicom.com.hk](mailto:chris@chinaunicom.com.hk)