## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name China Unicom (Hong Kong) Limited		
Stock code	00762	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and	Not applicable	
name(s) Title of announcement	Interim Dividend for the Year Ending 31 December 2021 and Closure of Register of	
Announcement date	Members 19 August 2021	
Status	New announcement	
	New amounternent	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	31 December 2021	
Dividend declared	RMB 0.120 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.14426 per share	
Exchange rate	RMB 1 : HKD 1.20213	
Ex-dividend date	02 September 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2021 16:30	
Book close period	From 06 September 2021 to 06 September 2021	
Record date	06 September 2021	
Payment date	29 September 2021	
Share registrar and its address	Hong Kong Registrars Limited	
	Shops 1712-1716,	
	17th Floor, Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Pursuant to (i) the "Notice Regarding Matters on Determination of Tax Residence Status of Chinese- controlled Offshore Incorporated Enterprises under Rules of	

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Effective Management" (the "Notice") issued by the State Administration of Taxation of the People's Republic of China (the "SAT"); (ii) the "Enterprise Income Tax Law of the People's Republic of China" (the "Enterprise Income Tax Law") and the "Detailed Rules for the Implementation of the Enterprise Income Tax Law of the People's Republic of China"; and (iii) information obtained from the SAT, the Company is required to withhold and pay enterprise income tax when it pays the 2021 Interim Dividend to its non-resident enterprise shareholders. The enterprise income tax is 10% on the amount of dividend paid to non-resident enterprise shareholders (the "Enterprise Income Tax"), and the withholding and payment obligation lies with the Company.

As a result of the foregoing, in respect of any shareholders whose names appear on the Company's register of members on the Interim Dividend Record Date and who are not individuals (including HKSCC Nominees Limited, other custodians, corporate nominees and trustees such as securities companies and banks, and other entities or organisations), the Company will distribute the 2021 Interim Dividend payable to them after deducting the amount of Enterprise Income Tax payable on such dividend. Investors who invest in the shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited through the Shanghai Stock Exchange or Shenzhen Stock Exchange (the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect investors) are investors who hold shares through HKSCC Nominees Limited, and in accordance with the above requirements, the Company will pay to HKSCC Nominees Limited the amount of the 2021 Interim Dividend after deducting the amount of Enterprise Income Tax payable on such dividend.

In respect of any shareholders whose names appear on the Company's register of members on the Interim Dividend Record Date and who are individual shareholders, there will be no deduction of Enterprise Income Tax from the dividend that such shareholder is entitled to.

Shareholders who are not individual shareholders listed on the Company's register of members and who (i) are resident enterprises of the People's Republic of China (the "PRC") (as defined in the Enterprise Income Tax Law), or (ii) are enterprises deemed to be resident enterprises of the PRC in accordance with the Notice, and who, in each case, do not desire to have the Company withhold Enterprise Income Tax from their 2021 Interim Dividend, should lodge 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, at or before 4:30 p.m. of 3 September 2021, and present the documents from such shareholder's governing tax authority in the PRC confirming that the Company is not required to withhold and pay Enterprise Income Tax in respect of the dividend that such shareholder is entitled to.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	

## Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

## Other information

Other information Not applicable

## Directors of the issuer

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

Executive directors: Wang Xiaochu and Chen Zhongyue

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

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