

CHINA UNICOM (HONG KONG) Ltd

Form 6-K

May 30, 2012

[Table of Contents](#)

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the Month of May 2012

Commission File Number 1-15028

China Unicom (Hong Kong) Limited

(Exact Name of Registrant as Specified in Its Charter)

75/F, The Center,

99 Queen s Road Central, Hong Kong

(Address of principal executive offices)

Edgar Filing: CHINA UNICOM (HONG KONG) Ltd - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): .

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): .

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- .

Table of Contents

TABLE OF CONTENTS

EXHIBITS

SIGNATURES

Table of Contents

EXHIBITS

Exhibit Number

1 Announcement dated May 29, 2012 in respect of Poll Results at Annual General Meeting

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CHINA UNICOM (HONG KONG) LIMITED

(Registrant)

Date: May 30, 2012

By: /s/ Chang Xiaobing

Name: Chang Xiaobing

Title: Chairman and Chief Executive Officer

Table of Contents**Exhibit 1**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA UNICOM (HONG KONG) LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 0762)

Announcement**Poll Results at Annual General Meeting**

The Board of Directors (the Board) of China Unicom (Hong Kong) Limited (the Company) is pleased to announce the shareholders of the Company passed by way of poll all resolutions proposed at the Annual General Meeting (the AGM) of the Company held on 29 May 2012. The poll results are as follows:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2011.	21,977,974,337	131,066
	(99.9994%)	(0.0006%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2. To declare a final dividend of RMB0.10 (equivalent to HK\$0.12272) per share (pre-tax) for the year ended 31 December 2011.	21,974,692,134	3,449,969
	(99.9843%)	(0.0157%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3. (a) To re-elect		
(i) Mr. Chang Xiaobing as a Director;	21,748,817,139	203,232,534
	(99.0742%)	(0.9258%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(ii) Mr. Cheung Wing Lam Linus as a Director;	21,946,623,257	5,014,076
	(99.9772%)	(0.0228%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(iii) Mr. John Lawson Thornton as a Director; and	21,943,418,237	5,131,166
	(99.9766%)	(0.0234%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(iv) Mr. Chung Shui Ming Timpson as a Director.	21,672,973,130	279,175,253

Edgar Filing: CHINA UNICOM (HONG KONG) Ltd - Form 6-K

	(98.7283%)	(1.2717%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
(b) To authorize the Board of Directors to fix remuneration of the Directors for the year ending 31 December 2012.	21,944,906,336	5,394,099
	(99.9754%)	(0.0246%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

Table of Contents

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor, and to authorize the Board of Directors to fix their remuneration for the year ending 31 December 2012.	21,977,670,015 (99.9980%)	442,998 (0.0020%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	21,972,991,990 (99.9828%)	3,778,073 (0.0172%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	19,998,228,808 (90.9920%)	1,979,782,421 (9.0080%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	20,054,519,893 (91.2483%)	1,923,437,286 (8.7517%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

As at the date of the AGM, the number of issued shares of the Company was 23,564,901,919 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM. Besides, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the Listing Rules) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The scrutineer for the vote-taking at the AGM was Hong Kong Registrars Limited, the share registrar of the Company.

By Order of the Board of

China Unicom (Hong Kong) Limited

Chu Ka Yee

Company Secretary

Hong Kong, 29 May 2012

Table of Contents

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

Executive directors : Chang Xiaobing, Lu Yimin, Tong Jilu and Li Fushen
Non-executive director : Cesareo Alierta Izuel
Independent : Cheung Wing Lam Linus, Wong Wai Ming, John Lawson Thornton,
Non-executive directors Chung Shui Ming Timpson and Cai Hongbin