



CHINA UNICOM LIMITED (Stock Code: 762)

(Incorporated in Hong Kong with limited liability under Companies Ordinance)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Unicom Limited (the “Company”) will be held on Thursday, 23 August 2007 for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2007.

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

Executive Directors: Chang Xiaobing, Shang Bing, Tong Jilu, Yang Xiaowei,
Li Zhengmao, Li Gang, Zhang Junan and Miao Jianhua

Non-executive Director: Lu Jianguo

Independent Non-executive Directors: Wu Jinglian, Shan Weijian, Cheung Wing Lam, Linus, and
Wong Wai Ming

By Order of the Board
CHINA UNICOM LIMITED
CHU KA YEE
Company Secretary

Hong Kong, 30 July 2007