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CHINA UNICOM (HONG KONG) LIMITED

中國聯合網絡通信（香港）股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0762)

**CHANGE OF DIRECTOR AND
IMPORTANT EXECUTIVE POSITIONS**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that due to change of job arrangement, Mr. Zhang Junan (“Mr. Zhang”) and Mr. Xiong Yu (“Mr. Xiong”) no longer assume the positions of senior vice presidents of the Company while Mr. Zhang has also resigned from his position as an executive director of the Company with effect from 1 November 2016. Mr. Zhang and Mr. Xiong have confirmed that they have no disagreements with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

By Order of the Board of
China Unicom (Hong Kong) Limited
Yung Shun Loy Jacky
Company Secretary

Hong Kong, 1 November 2016

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

Executive directors	: Wang Xiaochu, Lu Yimin and Li Fushen
Non-executive director	: Cesareo Alierta Izuel
Independent non-executive directors	: Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny