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## **Change of Senior Vice Presidents**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that due to age, Mr. Jiang Zhengxin has resigned from his position as a Senior Vice President of the Company with effect from 12 February 2018. The Board would like to express its sincere gratitude to Mr. Jiang for his valuable contribution to the Company during his tenure of office.

Meanwhile, the Board also announces that Mr. Mai Yanzhou and Mr. Liang Baojun have been appointed as Senior Vice Presidents of the Company with effect from 12 February 2018.

Mr. Mai Yanzhou, aged 49, a professor level senior engineer, graduated from Zhengzhou University in 1991 and received a master’s degree in Electronics and Information Engineering from Beijing University of Posts and Telecommunications in 2002. Mr. Mai served as Deputy General Manager of Guangdong Branch of China Network Communications Group Corporation, Deputy General Manager of Guangdong Branch, General Manager of Fujian Branch, as well as General Manager of Liaoning Branch of China United Network Communications Group Company Limited. Mr. Mai is a Delegate to the 12th National People’s Congress. Mr. Mai also serves as Vice President of China United Network Communications Group Company Limited, Senior Vice President of China United Network Communications Limited as well as Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Mai has extensive experience in management and telecommunications industry.

Mr. Liang Baojun, aged 48, a professor level senior engineer, graduated from Changchun Institute of Posts and Telecommunications in 1991, received a master’s degree in Engineering from Beijing University of Posts and Telecommunications in 1998 and an executive master’s degree of Business Administration from Tsinghua University in 2006. Mr. Liang served as Deputy General Manager of

Beijing Branch of China Telecom Corporation Limited, as well as General Manager of Henan Branch, General Manager of Corporate Informatisation Department, General Manager of Government and Enterprise Customers Department of China Telecommunications Corporation. Mr. Liang also serves as Vice President of China United Network Communications Group Company Limited, Senior Vice President of China United Network Communications Limited as well as Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Liang has extensive experience in management and telecommunications industry.

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

Hong Kong, 12 February 2018

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

Executive Directors: Wang Xiaochu, Lu Yimin, Li Fushen and Shao Guanglu

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