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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)

**Resignation of Director**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Mai Yanzhou has resigned from his position as an Executive Director and Senior Vice President of the Company with effect from 30 May 2022, due to change in work arrangement. Mr. Mai has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

During Mr. Mai Yanzhou’s tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express its high praise and sincere gratitude to Mr. Mai Yanzhou for his contributions.

By Order of the Board  
**China Unicom (Hong Kong) Limited**  
**Liu Liehong**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 May 2022

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

Executive Directors: Liu Liehong, Chen Zhongyue, Wang Junzhi and Li Yuzhuo

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