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**China  
unicom** 中国联通

**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: 762)**

## **NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Unicom (Hong Kong) Limited (the “Company”) will be held on Friday, 28 October 2022, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the nine months ended 30 September 2022.

By Order of the Board of  
**China Unicom (Hong Kong) Limited**  
**Chan Ngar Wai**  
*Company Secretary*

Hong Kong, 18 October 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 : Cheung Wing Lam Linus, Wong Wai Ming,  
non-executive directors Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny