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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: 762)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China Unicom (Hong Kong) Limited (the “Company”) dated 4 April 2013 in respect of the date of the meeting of the Board of directors (the “Board Meeting”) of the Company for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the three months ended 31 March 2023 (the “Announcement”).

The board of directors (the “Board”) of the Company hereby announces that the date of the Board Meeting will be changed from Wednesday, 19 April 2023 to Tuesday, 18 April 2023. All other details contained in the Announcement remain unchanged.

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

Hong Kong, 14 April 2023

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