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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)

Resignation of Chairman and Chief Executive Officer

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Liu Liehong has resigned from his position as the Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee member of the Company with effect from 30 July 2023, due to change in work arrangement. Mr. Liu 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. Liu Liehong’s tenure as the Chairman of the Company, he performed his duties responsibly and diligently. He was keen to make reform, innovation and advance. Mr. Liu put tremendous effort and dedication to the development of the Company and made outstanding contributions. During Mr. Liu’s tenure, he resolutely implemented the national strategic decisions and deployment about Cyber Superpower and Digital China development. Riding on the development trends of digital technologies and development opportunities brought by the digital economy, he upgraded the corporate strategy to “Strengthen and Solidify, Preserve and Innovate, Integrate and Open”, and vigorously advanced the five main responsibilities and businesses, namely “Big Connectivity, Big Computing, Big Data, Big Application and Big Security”. He promoted the Company to actively serve major national strategies, focused on improving the core competitiveness of the Company and enhanced its core functions. He actively explored the reshaping of valuation methodology and continuously strengthened value conveyance. The Company accelerated its transformation and upgrade from a traditional operator into a technological innovation enterprise embracing the digital economy, pushing forward the modernisation of China with digital, network-based and intelligent transformation.

Under Mr. Liu’s leadership, the Company adhered to its corporate positioning as “a national team in the operation and service of digital information infrastructure, a key force in the establishment of Cyber Superpower, Digital China and Smart Society as well as a frontline troop in the integration and innovation of digital technologies”. With a “rigorous, pragmatic, skillful, meticulous and efficient” working style combined with “300%” hard work, the Company pushed forward the in-depth implementation of “1+9+3” strategic planning system, endeavouring in the main course of the digital economy. The Company pushed forward “Four Innovations”, namely innovation on network infrastructure, innovation on critical digital technologies, innovation on the integration of digital technologies and innovation on industrial cooperation ecosystem. It advanced the “Four

Transformations” on basic connectivity, value creation, product supply and development model, striving to build a unique advantage of “one China Unicom with integrated capabilities and operating service”. The Company achieved steady business development as the transition to new growth drivers accelerated and prominent achievements were made in forging strengths and fixing weaknesses. The Company continuously improved its technological innovation, industrial control and security support, as well as its corporate governance level and capacity. It earnestly performed its responsibility as the “No. 1 choice of the country, government and people” in communication support during major events and digital services. It strived to become a critical part of the country’s strategic technological power in greater unison and with stronger core capabilities and better services, fully embarking on a new journey to build a world-class enterprise.

The Board would like to express high praise and sincere gratitude to Mr. Liu for his outstanding contributions during his tenure of service.

Certain consequential adjustment to the Board is planned to be made, which will be subject to review and discussion by the Board and the Nomination Committee of the Company. Further announcements will be made by the Company in connection with the above as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
CHAN NGAR WAI
Company Secretary

Hong Kong, 30 July 2023

As at the date of this announcement, the board of directors of the Company comprises:

Executive Director:	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