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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)**

## **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 Wednesday, 9 August 2023, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend (if any).

By Order of the Board of  
**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 directors : 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