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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)**

### **Voluntary Announcement**

#### **Appointment of Chairman of Ultimate Parent Company, Unicom Group**

On 25 November 2023, China Unicom (Hong Kong) Limited (the “Company”) received notice from its ultimate parent company, China United Network Communications Group Company Limited (“Unicom Group”), that Mr. Chen Zhongyue, Director and President of the Company, has been appointed as the Chairman of Unicom Group.

The Company will actively promote the election of the Company's Chairman in accordance with relevant laws and regulations. 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 of  
**China Unicom (Hong Kong) Limited**  
**Chan Ngar Wai**  
*Company Secretary*

Hong Kong, 26 November 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