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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)

Appointment of Chairman and Chief Executive Officer as well as Nomination Committee Member

The board of directors (the "Board") of China Unicom (Hong Kong) Limited (the "Company") announces that Mr. Chen Zhongyue, the Executive Director of the Company, has been appointed as a Chairman and Chief Executive Officer as well as Nomination Committee Member of the Company, and has ceased to serve concurrently as the President of the Company, with effect from 2 December 2023.

Mr. Chen Zhongyue, aged 52, a university graduate with a master's degree in Economics, was appointed in February 2021 as an Executive Director of the Company. Mr. Chen served as Deputy General Manager of China Telecom Zhejiang branch, Managing Director of the Public Customers Department of China Telecom, General Manager of China Telecom Shanxi branch, Vice President of China Telecommunications Corporation, Executive Director and Executive Vice President of China Telecom Corporation Limited, General Manager of China United Network Communications Group Company Limited ("Unicom Group"), the President of China United Network Communications Limited ("A Share Company"), the President of China United Network Communications Corporation Limited ("CUCL"), the President of the Company. Mr. Chen is currently the Chairman of Unicom Group, A Share Company and CUCL. Mr. Chen has extensive experience in management and the telecommunications industry.

Mr. Chen Zhongyue has not entered into any service contract with the Company, which provides for a specified length of service. The terms of services do not expressly require the Company to give more than one year's notice period or to make payments equivalent to more than one year's emoluments to terminate the service.

The remuneration of Mr. Chen Zhongyue as an Executive Director of the Company will be determined by the Board with reference to his duties and responsibilities in the Company, his experience, the prevailing market conditions and any applicable regulatory requirements.

Save as disclosed above, Mr. Chen Zhongyue does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Chen Zhongyue does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no information in relation to the appointment of Mr. Chen Zhongyue that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Chen Zhongyue for his appointment as a Chairman and Chief Executive Officer as well as Nomination Committee Member of the Company.

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

Hong Kong, 3 December 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