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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 Senior Vice President

The board of directors (the "Board") of China Unicom (Hong Kong) Limited (the "Company") announces that Mr. Liang Baojun has resigned from his position as a Senior Vice President of the Company with effect from 23 May 2024, due to change in work arrangement. During Mr. Liang Baojun's tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express its high praise and sincere gratitude to Mr. Liang Baojun for his contributions.

By Order of the Board

China Unicom (Hong Kong) Limited Chen Zhongyue

Chairman and Chief Executive Officer

Hong Kong, 23 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors: Chen Zhongyue, Jian Qin, Wang Junzhi and Li Yuzhuo

Independent Non-executive Cheung Wing Lam Linus, Chung Shui Ming Timpson, Law Fan Chiu Fun Fanny and Fan Chun Wah Andrew