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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: 0762)**

**APPOINTMENTS OF NOMINATION COMMITTEE  
MEMBER AND CHAIRMAN**

The board of directors (the “**Board**”) of China Unicom (Hong Kong) Limited (the “**Company**”) announces the following appointments for the Nomination Committee of the Company with effect from 16 February 2016:-

- (1) Mr. Chung Shui Ming Timpson, being an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee; and
- (2) Mrs. Law Fan Chiu Fun Fanny, being an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee.

By Order of the Board of  
**China Unicom (Hong Kong) Limited**  
**Yung Shun Loy Jacky**  
*Company Secretary*

Hong Kong, 16 February 2016

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

Executive directors	: Wang Xiaochu, Lu Yimin, Li Fushen and Zhang Junan
Non-executive director	: Cesareo Alierta Izuel
Independent non-executive directors	: Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny