



CHINA UNICOM LIMITED

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

APPOINTMENT OF DIRECTOR

The board of directors of China Unicom Limited (the "Company") is pleased to announce that Dr. Lo Wing Yan, William is appointed as an Executive Director and Vice President of the Company with effect from 8 July 2002.

By Order of the Board
China Unicom Limited
Ngai Wai Fung
Company Secretary

Hong Kong SAR, 24 June 2002