

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**China
unicom** 中国联通

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)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Unicom (Hong Kong) Limited (the “Company”) will be held on Thursday, 23 April 2015, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the three months ended 31 March 2015.

By Order of the Board of
China Unicom (Hong Kong) Limited
Chu Ka Yee
Company Secretary

Hong Kong, 9 April 2015

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

Executive directors : Chang Xiaobing, 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, Cai Hongbin and
Law Fan Chiu Fun Fanny