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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces Ms. Chu Ka Yee (“Ms. Chu”) has tendered her resignation as the company secretary and the authorised representative of the Company with effect from 1 November 2015. Ms. Chu has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yung Shun Loy Jacky (“Mr. Yung”) has been appointed as the company secretary and the authorised representative of the Company with effect from 1 November 2015.

Mr. Yung is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants of United Kingdom, and a Certified Practising Accountant in Australia. He has a bachelor degree in laws and a bachelor degree in social sciences. Mr. Yung has extensive experience in auditing, company secretary and senior financial management of listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her valuable contributions to the Company and extend its warmest welcome to Mr. Yung for his appointment to the Company.

By Order of the Board of
China Unicom (Hong Kong) Limited
Wang Xiaochu
Chairman and Chief Executive Officer

Hong Kong, 29 October 2015

As at the date of this announcement, the Board of Directors of the Company 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, Cai Hongbin and
Law Fan Chiu Fun Fanny