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Appointment of Company Secretary

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Ms. Chan Ngar Wai (“Ms. Chan”) has been appointed as the company secretary of the Company with effect from 16 June 2022. Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants, an associate of The Chartered Governance Institute and an associate of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She has a bachelor degree in engineering. Ms. Chan has extensive experience in auditing, company secretary and financial management of listed companies.

The Board would like to express its warm welcome to Ms. Chan for her appointment as the company secretary of the Company.

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

Hong Kong, 16 June 2022

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

Executive Directors: Liu Liehong, Chen Zhongyue, Wang Junzhi and Li Yuzhuo

Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny