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中國聯通股份有限公司
CHINA UNICOM LIMITED
(Incorporated in Hong Kong with limited liability)

ANNOUNCEMENT
Proposed Appointment of Auditors

The Board of Directors (the "Board") of China Unicom Limited (the "Company") proposes that PriceWaterhouseCoopers be appointed as auditors of the Company for the ensuing year at the Annual General Meeting to be held on 13 May 2002.

Reference is made to the Annual Report of the Company for 2001, despatched to shareholders on 16 April 2002 in which it was stated that the Board would recommend one of the biggest five international accounting firms other than Arthur Andersen & Co. as the Company's auditors for the year ending 31 December 2002 and notify its shareholders of the name of the proposed international accounting firm by way of a public announcement, such recommendation to be submitted to shareholders for voting on a resolution for the appointment of the auditors at the forthcoming Annual General Meeting to be held on 13 May 2002 ("AGM"). The Board hereby notifies shareholders that it proposes to recommend to shareholders at the AGM that PriceWaterhouseCoopers be appointed as auditors of the Company for the year ending 31 December 2002.

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

Hong Kong, 9 May 2002