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中國聯通股份有限公司  
**CHINA UNICOM LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**AMENDMENTS TO THE SHARE OPTION SCHEME  
AND  
PRE-GLOBAL OFFERING SHARE OPTION SCHEME**

The board of directors (the **Board**) of China Unicom Limited (the **Company**) announces that its shareholders have approved, inter alia, the amendments to the Share Option Scheme and Pre-Global Offering Share Option Scheme at the extraordinary general meeting held on 13 May 2002.

Reference is made to the circular to the Company's shareholders dated 16 April 2002 (the **Circular**) containing details of the amendments to the Share Option Scheme and Pre-Global Offering Share Option Scheme and the notice convening an extraordinary general meeting of the Company on 13 May 2002 to consider, inter alia, the resolutions required to approve the amendments to the Share Option Scheme and Pre-Global Offering Share Option Scheme.

Unless otherwise defined, terms used in this announcement shall have the same meaning as in the Circular.

**Shareholders' Approvals**

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 13 May 2002, the resolutions for approving the amendments to the Share Option Scheme and Pre-Global Offering Share Option Scheme were duly passed by the shareholders of the Company.

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

Hong Kong, 13 May 2002.