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中國聯通股份有限公司
CHINA UNICOM LIMITED

(Incorporated in Hong Kong with limited liability)

RESIGNATION OF DIRECTOR

The board of directors (the "Board") of China Unicom Limited (the "Company") announces that Mr. Li Zhengmao ("Mr. Li") has resigned as a director of the Company with effective from 17 June 2002. The Board hereby expresses its gratitude to Mr. Li for his past services and contribution to the Company.

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

Hong Kong SAR, 17 June 2002