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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: 762)

Removal of Senior Vice President

A senior vice president of China Unicom (Hong Kong) Limited (“the Company”), Cao Xingxin is currently under disciplinary review and investigation by the Central Commission for Discipline Inspection and the National Supervisory Commission(中央紀委國家監委), for suspected serious violations of discipline and law.

The board of directors of the Company announces that Cao Xingxin has been removed as a senior vice president of the Company with effect from 29 September 2024.

The Company’s business operation, development and financial condition will not be affected by the above matter.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
Chen Zhongyue
Chairman & Chief Executive Officer

Hong Kong, 29 September 2024

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:	Chen Zhongyue, Jian Qin, Wang Junzhi and Li Yuzhuo
Independent Non-executive Directors:	Cheung Wing Lam Linus, Chung Shui Ming Timpson, Law Fan Chiu Fun Fanny and Fan Chun Wah Andrew