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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)**

## **Appointment of Executive Director; Change of Senior Vice Presidents**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Tang Yongbo has been appointed as an Executive Director of the Company and Mr. Miao Shouye and Mr. Zhu Hanwu have been appointed as Senior Vice Presidents of the Company, with effect from 27 June 2025. Mr. Tang Yongbo will not concurrently serve as Senior Vice President of the Company upon appointment as an Executive Director of the Company, due to adjustment in job responsibilities.

### **(1) Appointment of Executive Director**

Mr. Tang Yongbo, aged 51, a postgraduate with a master’s degree in Business Administration. Mr. Tang served as Deputy General Manager and General Manager of Hunan Branch of China Unicom, General Manager of Marketing Department of China United Network Communications Group Company Limited, Vice General Manager of China United Network Communications Group Company Limited, Senior Vice President of the Company, Senior Vice President of China United Network Communications Limited, Senior Vice President of China United Network Communications Corporation Limited. He was a Deputy to the 13th National People’s Congress. Mr. Tang is currently a Non-Executive Director of China Tower Corporation Limited (listed on the Hong Kong Stock Exchange), a Non-Executive Director of China Communications Services Corporation Limited (listed on the Hong Kong Stock Exchange), a Non-Executive Director of HKT Limited (HKT Trust and HKT Limited are listed on the Hong Kong Stock Exchange) and HKT Management Limited (the trustee manager of the HKT Trust), a Non-Executive Director and the Deputy Chairman of the Board of PCCW Limited (listed on the Hong Kong Stock Exchange with an American Depositary Receipts trading on OTC Markets Group Inc.), a Director of China United Network Communications Group Company Limited, as well as a Director of China United Network Communications Corporation Limited. Mr. Tang has extensive experience in management and the telecommunications industry.

Mr. Tang Yongbo has not entered into any service contract with the Company, which provides for a specified length of service. The terms of services do not expressly require the Company to give more than one year’s notice period or to make payments equivalent to more than one year’s emoluments to terminate the service. Pursuant to the articles of association of the Company, Mr. Tang Yongbo is required to retire and offer for re-election at the first annual general meeting of the Company after his appointment.

The remuneration of Mr. Tang Yongbo as Executive Director of the Company will be determined by the Board with reference to his duties and responsibilities in the Company, his experience, the prevailing market conditions and any applicable regulatory requirements.

Save as disclosed above, Mr. Tang Yongbo does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Tang Yongbo does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no information in relation to the appointment of Mr. Tang Yongbo that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

## **(2) Appointment of Senior Vice Presidents**

Mr. Miao Shouye, aged 47, a university graduate with a master's degree in Engineering. Mr. Miao served as Deputy General Manager of Hubei Branch of China Unicom, Deputy Director of 5G Promotion Office of China Unicom, Director of 5G Co-build Co-share Working Group of China United Network Communications Group Company Limited, and General Manager of the Network and Information Security Department of China United Network Communications Group Company Limited. Mr. Miao is currently a Vice President of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited, as well as a Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Miao has extensive experience in management and the telecommunications industry.

Mr. Zhu Hanwu, aged 52, a university graduate with a master's degree in Business Administration. Mr. Zhu served as Director and Deputy General Manager of China Mobile Group Guangdong Co., Ltd., Chairman and General Manager of China Mobile Group Hainan Co., Ltd., Chairman and General Manager of China Mobile Group Shandong Co., Ltd.. Mr. Zhu is currently a Vice President of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited, as well as a Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Zhu has extensive experience in management and the telecommunications industry.

The Board would like to welcome Mr. Tang Yongbo for his appointment as an Executive Director of the Company and Mr. Miao Shouye and Mr. Zhu Hanwu for their appointment as Senior Vice Presidents of the Company.

By Order of the Board of  
**China Unicom (Hong Kong) Limited**  
**Chen Zhongyue**  
*Chairman & Chief Executive Officer*

Hong Kong, 27 June 2025

As at the date of this announcement, the Board of Directors of the Company comprises:  
Executive Directors: Chen Zhongyue, Jian Qin, Tang Yongbo 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