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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: 0762)

Resignation of Director

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Shao Guanglu has resigned from his position as the Executive Director and Senior Vice President of the Company with effect from 16 January 2020, due to change in work arrangement. Mr. Shao has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shao Guanglu for his valuable contribution to the Company during his tenure of office.

By Order of the Board

CHINA UNICOM (HONG KONG) LIMITED

WANG XIAOCHU

Chairman and Chief Executive Officer

Hong Kong, 16 January 2020

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

Executive Directors:	Wang Xiaochu, Li Guohua, Li Fushen and Zhu Kebing
Non-executive Director:	Cesareo Alierta Izuel
Independent Non-executive Directors:	Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny