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Appointment of Executive Director

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Fan Yunjun, has been appointed as an Executive Director of the Company with effect from 17 February 2020.

Mr. Fan Yunjun, aged 47, was appointed in January 2019 as a Senior Vice President of the Company. Mr. Fan Yunjun, a senior engineer, received a doctorate degree of Engineering in Signal and Information Processing from Beijing University of Posts and Telecommunications in 1998. Mr. Fan Yunjun served as a Director and Vice General Manager of China Mobile Group Beijing Company Limited, the Chairman and Chief Executive Officer of CMPak Limited, the Chairman of China Mobile Hong Kong Company Limited, the Chairman and Chief Executive Officer of China Mobile International Limited, the Chairman and General Manager of China Mobile Group Beijing Company Limited. Mr. Fan Yunjun also serves as a Vice General Manager of China United Network Communications Group Company Limited, a Senior Vice President and General Counsel of China United Network Communications Limited as well as a Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Fan Yunjun has extensive experience in management and telecommunications industry.

Mr. Fan Yunjun 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, Mr. Fan Yunjun is required to retire and offer for re-election at the next following annual general meeting of the Company.

The remuneration of Mr. Fan Yunjun 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. Fan Yunjun does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Fan Yunjun 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. Fan Yunjun 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 and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Fan Yunjun for his appointment as a Director of the Company.

By Order of the Board of
China Unicom (Hong Kong) Limited
Yung Shun Loy Jacky
Company Secretary

Hong Kong, 17 February 2020

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors:	Wang Xiaochu, Li Guohua, Li Fushen, Zhu Keping and Fan Yunjun
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