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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 Chairman and Chief Executive Officer

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that on 27 August 2021, the Company was notified by its ultimate parent company, China United Network Communications Group Company Limited (中國聯合網絡通信集團有限公司), of the appointment of Mr. Liu Liehong as the Chairman of China United Network Communications Group Company Limited. Mr. Wang Xiaochu has resigned from his position as the Chairman of China United Network Communications Group Company Limited.

Meanwhile, Mr. Wang Xiaochu has resigned from his position as the Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee member of the Company with effect from 27 August 2021, due to his age. Mr. Wang 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.

Mr. Wang Xiaochu had served as the Chairman of the Company since September 2015. He led the Company in fully implementing the new development philosophy, firmly pursuing high quality development and deeply executing the “Focus, Innovation and Cooperation” strategy. Through consistently pushing forward mixed-ownership reform and comprehensive digital transformation while deepening network “co-build and co-share”, the Company focused on building the “Five High” development edges: high-quality services, high-quality development, highly-efficient governance, high-tech engines and high-vitality operation. It strived to build an exceptional, a smarter and a brighter China Unicom, unlocking the mixed-ownership reform efficiency consistently and improving the quality and efficiency of development continuously.

During Mr. Wang’s tenure of service, he performed his duties responsibly and diligently. He was keen to make pioneer innovation and advance. Mr. Wang put tremendous effort and dedication to the development and innovative reform of China Unicom. The Board would like to express high praise and sincere gratitude to Mr. Wang for his outstanding contributions during his tenure of service.

Certain consequential adjustment to the Board is planned to be made, which will be subject to review and discussion by the Board and the Nomination Committee of the Company. Further announcements will be made by the Company in connection with the above as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
YUNG SHUN LOY JACKY
Company Secretary

Hong Kong, 27 August 2021

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

Executive Director:	Chen Zhongyue
Independent Non-executive Directors:	Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny