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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. Wang Junzhi, has been appointed as an Executive Director of the Company with effect from 3 December 2021.

Mr. Wang Junzhi, aged 57, a postgraduate with a master’s degree in Engineering. Mr. Wang served as Deputy Director General and Director General of the Department of Labor Protection of All-China Federation of Trade Unions (“ACFTU”), Chairman of the National Committee of the Trade Union of the Energy and Chemistry Sector of China, Director General of the Department of Labor and Economic Work of ACFTU, Secretary of the Secretariat of ACFTU, a member of the 15th and 16th Executive Committee of ACFTU as well as a member of the 16th Presidium of ACFTU. Mr. Wang is currently a Director of China United Network Communications Group Company Limited, a Director of China United Network Communications Corporation Limited. Mr. Wang has extensive experience in management.

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

The remuneration of Mr. Wang Junzhi 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. Wang Junzhi does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wang Junzhi 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. Wang Junzhi 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. Wang Junzhi for his appointment as an Executive Director of the Company.

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

Hong Kong, 3 December 2021

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

Executive Directors: Liu Liehong, Chen Zhongyue and Wang Junzhi

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