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**China
unicom 中国联通**

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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China Unicom (Hong Kong) Limited (the “Company”) dated 5 March 2010 in respect of the date of the meeting of the Board of directors (the “Board Meeting”) of the Company for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend, if any (the “Notice”).

The board of directors (the “Board”) of the Company hereby announces that the date of the Board Meeting will be changed from Thursday, 25 March 2010 to Wednesday, 24 March 2010. All other details contained in the Notice remain unchanged.

By Order of the Board of
China Unicom (Hong Kong) Limited
Chu Ka Yee
Company Secretary

Hong Kong, 12 March 2010

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

Executive directors : Chang Xiaobing, Lu Yimin, Zuo Xunsheng and Tong Jilu

Non-executive director : Cesareo Alierta Izuel

Independent non-executive directors : Wu Jinglian, Cheung Wing Lam Linus, Wong Wai Ming, John Lawson Thornton and Timpson Chung Shui Ming