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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)**

## **NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Unicom (Hong Kong) Limited (the “Company”) will be held on Tuesday, 3 March 2015 for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

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

Hong Kong, 4 February 2015

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

Executive directors : Chang Xiaobing, Lu Yimin, Li Fushen and Zhang Junan

Non-executive director : Cesareo Alierta Izuel

Independent non-executive directors : Cheung Wing Lam Linus, Wong Wai Ming,  
John Lawson Thornton, Chung Shui Ming Timpson,  
Cai Hongbin and Law Fan Chiu Fun Fanny