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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 Wednesday, 13 March 2019, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 1 March 2019

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

- |                                     |   |  |
|-------------------------------------|---|--|
| Executive directors                 | : | Wang Xiaochu, Li Guohua, Li Fushen, Shao Guanglu and Zhu Kebing                          |
| 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 |