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Appointment of Executive Directors

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Mai Yanzhou, has been appointed as an Executive Director of the Company and Ms. Li Yuzhuo, has been appointed as an Executive Director and Chief Financial Officer of the Company with effect from 28 February 2022.

Mr. Mai Yanzhou, aged 53, a university graduate with a master’s degree in Electronics and Information Engineering, was appointed in February 2018 as a Senior Vice President of the Company. Mr. Mai served as Deputy General Manager of Guangdong Branch of China Network Communications Group Corporation, Deputy General Manager of Guangdong Branch, General Manager of Fujian Branch, as well as General Manager of Liaoning Branch of China Unicom. Mr. Mai served as a Delegate to the 12th National People’s Congress. Mr. Mai also serves as a Non-Executive Director and the Deputy Chairman of the Board of PCCW Limited (listed on the Hong Kong Stock Exchange with an American Depositary Receipts trading on OTC Markets Group Inc.), a Non-Executive Director of China Tower Corporation Limited (listed on the Hong Kong Stock Exchange), a Non-Executive Director of China Communications Services Corporation Limited (listed on the Hong Kong Stock Exchange), a Non-Executive Director of HKT Limited (HKT Trust and HKT Limited are listed on the Hong Kong Stock Exchange) and HKT Management Limited (the trustee-manager of the HKT Trust), Vice General Manager of China United Network Communications Group Company Limited, Senior Vice President of China United Network Communications Limited as well as Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Mai has extensive experience in management and telecommunications industry.

Ms. Li Yuzhuo, aged 49, a postgraduate with a master’s degree in Business Administration. Ms. Li served as Director of the Finance Department of China ENFI Engineering Corporation Limited, Vice President of China ENFI Engineering Corporation, Head of the Capital Department and Secretary of the Board of Directors of China Metallurgical Group Corporation (Metallurgical Corporation of China Limited), and Head of the Capital Operation Department of China Minmetals Corporation. Ms. Li is currently Chief Accountant of China United Network Communications Group Company Limited, the Chief Financial Officer, Board Secretary and Financial Controller of China United Network Communications Limited, the Director and the Chief Financial Officer of China United Network Communications Corporation Limited. Ms. Li has extensive experience in financial investment and capital operation.

Mr. Mai Yanzhou and Ms. Li Yuzhuo have 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. Mai Yanzhou and Ms. Li Yuzhuo are required to retire and offer for re-election at the next following annual general meeting of the Company.

The remuneration of Mr. Mai Yanzhou and Ms. Li Yuzhuo as Executive Directors of the Company will be determined by the Board with reference to their duties and responsibilities in the Company, their experience, the prevailing market conditions and any applicable regulatory requirements.

Save as disclosed above, Mr. Mai Yanzhou and Ms. Li Yuzhuo do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Mai Yanzhou and Ms. Li Yuzhuo do 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. Mai Yanzhou and Ms. Li Yuzhuo 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 their appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Mai Yanzhou and Ms. Li Yuzhuo for their appointment as Executive Directors of the Company.

By Order of the Board of
China Unicom (Hong Kong) Limited
Liu Liehong
Chairman & Chief Executive Officer

Hong Kong, 28 February 2022

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

Executive Directors: Liu Liehong, Chen Zhongyue, Wang Junzhi, Mai Yanzhou and Li Yuzhuo

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