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**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: 762)**

## **Appointment of Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee Member**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Dong Xin, has been appointed as an Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee Member of the Company, with effect from 14 January 2026.

Mr. Dong Xin, aged 59, holds a master's degree in Financial and Accounting Management and a doctoral degree in Business Administration. Mr. Dong Xin served as General Manager of Finance Department of China Mobile Communications Group Co., Ltd., Chairman and General Manager of China Mobile Group Hainan Co., Ltd., General Manager of the Planning Department of China Mobile Communications Group Co., Ltd., Chairman and General Manager of China Mobile Group Henan Co., Ltd., Chairman and General Manager of China Mobile Group Beijing Co., Ltd., Vice President and Chief Accountant of China Mobile Communications Group Co., Ltd., Director and President of China Mobile Communications Group Co., Ltd., Executive Director and Chief Executive Officer of China Mobile Limited, Deputy Director General of the National Radio and Television Administration. Mr. Dong Xin is currently the Chairman of China United Network Communications Group Company Limited and China United Network Communications Corporation Limited. Mr. Dong Xin has extensive experience in management and the telecommunications industry.

Mr. Dong Xin 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 of the Company, Mr. Dong Xin is required to retire and offer for re-election at the first annual general meeting of the Company after his appointment.

The remuneration of Mr. Dong Xin as an 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. Dong Xin does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Dong Xin 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. Dong Xin 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. Dong Xin for his appointment as an Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee Member of the Company.

By Order of the Board of  
**China Unicom (Hong Kong) Limited**  
**Chan Ngar Wai**  
*Company Secretary*

Hong Kong, 14 January 2026

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

Executive Directors:	Dong Xin, Jian Qin, Tang Yongbo and Li Yuzhuo
Independent Non-executive Directors:	Cheung Wing Lam Linus, Chung Shui Ming Timpson, Law Fan Chiu Fun Fanny and Fan Chun Wah Andrew