



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Unicom (Hong Kong) Limited are set out below: -

EXECUTIVE DIRECTORS

Dong Xin	(Chairman and Chief Executive Officer)
Jian Qin	(President)
Tang Yongbo	
Li Yuzhuo	(Chief Financial Officer)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheung Wing Lam Linus
Chung Shui Ming Timpson
Law Fan Chiu Fun Fanny
Fan Chun Wah Andrew

There are three Board committees. The compositions of the Board committees are set out below: -

AUDIT COMMITTEE

Chung Shui Ming Timpson	(Chairman)
Cheung Wing Lam Linus	
Law Fan Chiu Fun Fanny	
Fan Chun Wah Andrew	

REMUNERATION COMMITTEE

Cheung Wing Lam Linus	(Chairman)
Chung Shui Ming Timpson	
Fan Chun Wah Andrew	

NOMINATION COMMITTEE

Chung Shui Ming Timpson	(Chairman)
Dong Xin	
Law Fan Chiu Fun Fanny	

Hong Kong, 14 January 2026