

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **Resignation of Senior Vice President**

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Wang Limin has resigned from his position as a Senior Vice President of the Company with effect from 12 February 2026, due to change in work arrangement. During Mr. Wang Limin’s tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express its high praise and sincere gratitude to Mr. Wang Limin for his contributions.

By Order of the Board

**China Unicom (Hong Kong) Limited**

**Dong Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 12 February 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