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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)**

## **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 Friday, 19 April 2024, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the three months ended 31 March 2024.

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

Hong Kong, 9 April 2024

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

Executive directors : Chen Zhongyue, Wang Junzhi and  
Li Yuzhuo

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