



中國聯通股份有限公司
CHINA UNICOM LIMITED

*(incorporated in Hong Kong with limited liability
under the Companies Ordinance)*

ANNOUNCEMENT

The board of directors (the "Board") of China Unicom Limited (the "Company") announces that the directorship of Mr. Craig Oliver McCaw ("Mr. McCaw") be changed from a Non-executive Director to an Independent Non-executive Director of the Company with effect from 19 June 2002 and Mr. Charles James Judson continues to be an Alternate Director to Mr. McCaw.

By Order of the Board
China Unicom Limited
Ngai Wai Fung
Company Secretary

Hong Kong SAR, 20 June 2002