



CHINA UNICOM LIMITED

(Incorporated in Hong Kong under Companies Ordinance with limited liability)

CHANGES OF DIRECTORS

The board of directors (the “Board”) of China Unicom Limited (the “Company”) announces that Mr. Yang Xian Zu (“Mr. Yang”) has resigned as the Chairman, Chief Executive Officer and Executive Director of the Company with effect from 28 August 2003, and Mr. Wang Jianzhou (“Mr. Wang”), the existing Executive Director and President of the Company has been elected as the Chairman and Chief Executive Officer of the Company with effect from the same day.

The Board expresses its sincerest gratitude to Mr. Yang for his outstanding contribution to the Company made during his period of services. The Board sends its warmest welcome and congratulation to Mr. Wang for his election as the Chairman and Chief Executive Officer of the Company.

By Order of the Board
China Unicom Limited
Yee Foo Hei
Company Secretary

Hong Kong, 28 August 2003