

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.



Appointment of Executive Directors

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Li Guohua, has been appointed as Executive Director and President of the Company and Mr. Zhu Keping has been appointed as Executive Director of the Company with effect from 17 August 2018.

Mr. Li Guohua, aged 58, Senior Economist, obtained an MBA degree from Nanchang University and University of Poitiers, France in 1999. Mr. Li is a Director and General Manager of China United Network Communications Group Company Limited (the ultimate parent company of the Company), a Director and President of China United Network Communications Limited and a Director and President of China United Network Communications Corporation Limited. Mr. Li served as a Deputy Chief of the Jiangxi Posts and Telecommunications Administration Bureau, a Deputy Chief and the Chief of the Jiangxi Post Bureau, a Deputy Post Master General of the State Post Bureau, Deputy President and President of China Post Group, a Non-Executive Director and the Chairman of the Board of Directors of Postal Savings Bank of China Co., Ltd. (listed on the Hong Kong Stock Exchange), etc. Mr. Li has extensive experience in management.

Mr. Zhu Keping, aged 43, Senior Accountant, graduated from Northeastern University in 1997 and received a Professional Accountancy master’s degree from Chinese University of Hong Kong in 2011. Mr. Zhu is the Chief Financial Officer of the Company, the Chief Accountant of China United Network Communications Group Company Limited, the Chief Financial Officer of China United Network Communications Limited, the Director and the Chief Financial Officer of China United Network Communications Corporation Limited. Mr. Zhu previously worked as Deputy Head of the Financial Department, General Manager, Budgeting Controller and Asset Management Controller of the Operation and Financial Department of Baosteel Group Co., Ltd., Chief Financial Officer, Board Secretary and Supervisor of Baoshan Iron and Steel Co., Ltd. (listed on the Shanghai Stock Exchange), General Manager of the Industry Finance Development Center of China Baowu Steel Group Corporation Limited, Director of Shanghai Baosight Software Co., Ltd. (listed on the Shanghai Stock Exchange), Director of Oriental Steel & Iron E-Commerce Co., Ltd. and General Manager of Hwabao Investment Co., Ltd. etc. Meanwhile, he also serves as Chairman of Hwabao Trust Co., Ltd., Chairman of Baosteel Group Finance Co., Ltd., a Non-Executive director of China Pacific Insurance (Group) Co., Ltd. (listed on the

Hong Kong Stock Exchange), Chairman of Hwabao (Shanghai) Equity Investment Co., Ltd., Director of Sailing Capital International Investment Fund (Shanghai) Co., Ltd., Director of Sailing Capital Management Co., Ltd., Director of Siyuanhe Equity Investment Management Co., Ltd. and Vice President of PE Association of Shanghai. Mr. Zhu has extensive experience in corporate finance and investment management.

Mr. Li and Mr. Zhu have not entered into any service contract with the Company which provides for a specified length of service. The terms of services do not expressly require the Company to give more than one year's notice period or to make payments equivalent to more than one year's emoluments to terminate the service. Pursuant to the articles of association, Mr. Li and Mr. Zhu are required to retire and offer for re-election at the next following annual general meeting of the Company.

The remuneration of Mr. Li and Mr. Zhu as Executive Directors of the Company will be determined by the Board with reference to their duties and responsibilities in the Company, their experience, the prevailing market conditions and any applicable regulatory requirements.

Save as disclosed above, Mr. Li and Mr. Zhu do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Li and Mr. Zhu do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no information in relation to the appointment of Mr. Li and Mr. Zhu that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Li and Mr. Zhu for their appointment as Directors of the Company.

By Order of the Board of
China Unicom (Hong Kong) Limited
Yung Shun Loy Jacky
Company Secretary

Hong Kong, 17 August 2018

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

Executive Directors:	Wang Xiaochu, Li Guohua, Li Fushen, Shao Guanglu and Zhu Keping
Non-executive Director:	Cesareo Alierta Izuel
Independent Non-executive Directors:	Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny