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Resignation of Company Secretary

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Yung Shun Loy Jacky (“Mr. Yung”) has tendered his resignation as the company secretary with effect from 3 January 2022. Mr. Yung has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Yung for his valuable contribution to the Company.

The Company will make a further announcement upon appointment of a new company secretary.

By Order of the Board of
China Unicom (Hong Kong) Limited
Liu Liehong
Chairman and Chief Executive Officer

Hong Kong, 29 November 2021

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

Executive Directors:	Liu Liehong and Chen Zhongyue
Independent Non-executive Directors:	Cheung Wing Lam Linus, Wong Wai Ming, Chung Shui Ming Timpson and Law Fan Chiu Fun Fanny