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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)

## **Resignation of Senior Vice President**

The board of directors (the "Board") of China Unicom (Hong Kong) Limited (the "Company") announces that Mr. He Biao has resigned from his position as a Senior Vice President of the Company with effect from 1 April 2024, due to change in work arrangement. During Mr. He Biao's tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express its high praise and sincere gratitude to Mr. He Biao for his contributions.

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

Hong Kong, 1 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