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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)

**Appointment of Executive Director and President;
Appointment of Independent Non-Executive Director;
Resignation of Independent Non-Executive Director; and
Change in Composition of Board Committees**

Appointment of Executive Director and President; Appointment of Independent Non-Executive Director, Member of Audit Committee and Member of Remuneration Committee

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Jian Qin, has been appointed as an Executive Director and President of the Company, and Mr. Fan Chun Wah Andrew, has been appointed as an Independent Non-Executive Director, a member of Audit Committee as well as a member of Remuneration Committee of the Company with effect from 10 April 2024.

Mr. Jian Qin, aged 58, a postgraduate with a doctorate degree in Economics. Mr. Jian served as Chairman and General Manager of China Mobile Group Jiangxi Co., Ltd., China Mobile Group Sichuan Co., Ltd. and China Mobile Group Guangdong Co., Ltd., Vice President of China Mobile Communications Group Co., Ltd. and China Mobile Limited, Director and Vice President of China Mobile Communication Co., Ltd., non-executive director of Phoenix Media Investment (Holdings) Limited, Director of China Post Group Corporation Limited. Mr. Jian also serves as a Director and General Manager of China United Network Communications Group Company Limited, the President of China United Network Communications Limited, as well as a Director and President of China United Network Communications Corporation Limited. Mr. Jian has extensive experience in management and the telecommunications industry.

Mr. Fan Chun Wah Andrew, aged 45. Mr. Fan is an independent non-executive director of Chuang’s China Investments Limited, Culturecom Holdings Limited, Nameson Holdings Limited, China Aircraft Leasing Group Holdings Limited, Sing Tao News Corporation Limited and China Overseas Grand Oceans Group Limited (all listed on the Main Board of the Hong Kong Stock Exchange). Mr. Fan is also a member of the 14th National Committee of the Chinese People’s Political Consultative Conference, the Vice Chairman of the 10th to 12th Committees of the Zhejiang Province United Young Association, a Standing Committee member of the 12th to 13th Committee of the All-China Youth Federation. Mr. Fan served as an independent non-executive director of Fulum Group Holdings Limited and Space Group Holdings Limited (all are listed

on the Main Board of the Hong Kong Stock Exchange). Mr. Fan was appointed as a Justice of the Peace by the Hong Kong Special Administrative Region Government in 2016. Mr. Fan is a practicing certified public accountant in Hong Kong with over 18 years of experience. He holds a Bachelor Degree of Business Administration (Accounting and Finance) from The University of Hong Kong and a Bachelor Degree in Laws from the University of London. Mr. Fan is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants.

Mr. Jian Qin and Mr. Fan Chun Wah Andrew 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 of the Company, Mr. Jian Qin and Mr. Fan Chun Wah Andrew are required to retire and offer for re-election at the first annual general meeting of the Company after their appointment.

The remuneration of Mr. Jian Qin as Executive Director of the Company and Mr. Fan Chun Wah Andrew as Independent Non-Executive Director 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. Jian Qin and Mr. Fan Chun Wah Andrew do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Jian Qin and Mr. Fan Chun Wah Andrew 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. Jian Qin and Mr. Fan Chun Wah Andrew 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 (the "Listing Rules") and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company. Mr. Fan Chun Wah Andrew has confirmed that (i) he meets the independent criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Resignation of Independent Non-Executive Director, Chairman of Audit Committee and Member of Remuneration Committee

The Board of the Company announces that Mr. Wong Wai Ming has resigned from his position as an Independent Non-Executive Director, the Chairman of Audit Committee as well as a member of Remuneration Committee of the Company with effect from 10 April 2024, due to increasingly onerous responsibilities in his other businesses. Mr. Wong Wai Ming 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.

Appointment of Chairman of Audit Committee

The Board announces that our Independent Non-Executive Director, Mr. Chung Shui Ming Timpson, has been appointed as the Chairman of Audit Committee of the Company, and remain as the Chairman of Nomination Committee of the Company with effect from 10 April 2024.

The Board would like to welcome Mr. Jian Qin for his appointment as an Executive Director and President of the Company, Mr. Fan Chun Wah Andrew for his appointment as an Independent Non-Executive Director, a member of Audit Committee as well as a member of Remuneration Committee of the Company, and Mr. Chung Shui Ming Timpson for his appointment as the Chairman of Audit Committee. The Board would like to express high praise and sincere gratitude to Mr. Wong Wai Ming for his outstanding contributions during his tenure of service.

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

Hong Kong, 10 April 2024

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

Executive Directors:

Chen Zhongyue, Jian Qin, Wang Junzhi and Li Yuzhuo

Independent Non-executive
Directors:

Cheung Wing Lam Linus, Chung Shui Ming Timpson, Law Fan Chiu
Fun Fanny and Fan Chun Wah Andrew