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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)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Unicom (Hong Kong) Limited (the “Company”) will be held on Thursday, 15 August 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend (if any).

By Order of the Board of
China Unicom (Hong Kong) Limited
Chan Ngar Wai
Company Secretary

Hong Kong, 5 August 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