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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 Wednesday, 22 October 2025, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the nine months ended 30 September 2025.

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

Hong Kong, 10 October 2025

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

Executive directors : Chen Zhongyue, Jian Qin, Tang Yongbo and Li Yuzhuo

Independent : Cheung Wing Lam Linus, Chung Shui Ming Timpson,  
non-executive directors Law Fan Chiu Fun Fanny and Fan Chun Wah Andrew