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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 Chairman and Chief Executive Officer

The board of directors (the “Board”) of China Unicom (Hong Kong) Limited (the “Company”) announces that Mr. Chen Zhongyue has resigned from his position as the Executive Director, Chairman and Chief Executive Officer as well as Nomination Committee member of the Company with effect from 29 October 2025, due to change in work arrangement. Mr. Chen Zhongyue 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.

During Mr. Chen Zhongyue’s tenure as the Chairman of the Company, he was diligent, dedicated, pragmatic, and enterprising. He ushered in a new phase for the Company’s reform and development and made outstanding contributions. During Mr. Chen Zhongyue’s tenure, he led the Company in actively serving national strategies and continuously deepening integrated innovation, vigorously driving the Company to take greater strides in its high-quality development.

Under the leadership of Mr. Chen Zhongyue, the Company focused on its primary responsibilities of building Cyber Superpower and Digital China, deeply cultivating its core businesses of Connectivity and Communications as well as Computing and Digital Smart Applications. Connectivity and Communications represented China Unicom’s implementation of serving Cyber Superpower while Computing and Digital Smart Applications represented China Unicom’s actions in serving Digital China. By promoting the integration between computing power and network, between data and AI, and between digital and real economies, the Company advanced network innovation, technology innovation, and service innovation. Its business development continued to maintain sound momentum, its revenue steadily grew and its profitability continued to enhance, while its international development achieved remarkable results, and its innovative capabilities were comprehensively strengthened. The Company’s edge in integrated and open governance brought by a diversified board of directors was further consolidated, and its brand influence and capital market value were further elevated, accelerating its progress towards becoming a world-class technology service enterprise with global competitiveness!

The Board would like to express high praise and sincere gratitude to Mr. Chen Zhongyue for his outstanding contributions during his tenure of service.

Certain consequential adjustment to the Board is planned to be made, which will be subject to review and discussion by the Board and the Nomination Committee of the Company. Further announcements will be made by the Company in connection with the above as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
CHAN NGAR WAI
Company Secretary

Hong Kong, 29 October 2025

As at the date of this announcement, the board of directors of the Company comprises:

Executive Director:	Jian Qin, Tang Yongbo 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