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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 Director

The board of directors (the "Board") of China Unicom (Hong Kong) Limited (the "Company") announces that Mr. Jian Qin has resigned from his position as the Executive Director and President of the Company with effect from 26 October 2026, due to change in work arrangement. Mr. Jian Qin 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. Jian Qin's tenure of service in the Company, he has endeavored to perform his duties responsibly and diligently. The Board would like to express high praise and sincere gratitude to Mr. Jian Qin for his contributions.

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

Hong Kong, 26 October 2026

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

Executive Directors:	Dong Xin, 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