



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Unicom (Hong Kong) Limited are set out below: -

EXECUTIVE DIRECTORS

Dong Xin (Chairman and Chief Executive Officer)

Tang Yongbo

Li Yuzhuo (Chief Financial Officer)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheung Wing Lam Linus

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

Fan Chun Wah Andrew

There are three Board committees. The compositions of the Board committees are set out below: -

AUDIT COMMITTEE

Chung Shui Ming Timpson (Chairman)

Cheung Wing Lam Linus

Law Fan Chiu Fun Fanny

Fan Chun Wah Andrew

REMUNERATION COMMITTEE

Cheung Wing Lam Linus (Chairman)

Chung Shui Ming Timpson

Fan Chun Wah Andrew

NOMINATION COMMITTEE

Chung Shui Ming Timpson (Chairman)

Dong Xin

Law Fan Chiu Fun Fanny

Hong Kong, 26 October 2026