

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 19 April 2023, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the three months ended 31 March 2023.

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

Hong Kong, 4 April 2023

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

Executive directors : Liu Liehong, Chen Zhongyue, Wang Junzhi and  
Li Yuzhuo

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