

CORPORATE INFORMATION

BOARD OF DIRECTORS (As At 8 March 2023)

Executive Directors

Liu Liehong *Executive Director, Chairman and Chief Executive Officer*

Chen Zhongyue *Executive Director and President*

Wang Junzhi *Executive Director*

Li Yuzhuo *Executive Director and Chief Financial Officer*

Independent Non-Executive Directors

Cheung Wing Lam Linus

Wong Wai Ming

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

Audit Committee

Wong Wai Ming (*Chairman*)

Cheung Wing Lam Linus

Chung Shui Ming Timpson

Law Fan Chiu Fun Fanny

Remuneration Committee

Cheung Wing Lam Linus (*Chairman*)

Wong Wai Ming

Chung Shui Ming Timpson

Nomination Committee

Chung Shui Ming Timpson (*Chairman*)

Liu Liehong

Law Fan Chiu Fun Fanny

COMPANY SECRETARY

Chan Ngar Wai

AUDITOR

Deloitte Touche Tohmatsu

Registered Public Interest Entity Auditors

LEGAL ADVISORS

Freshfields Bruckhaus Deringer

REGISTERED OFFICE

75th Floor,

The Center, 99 Queen's Road Central,

Hong Kong

Tel: (852) 2126 2018

MAJOR SUBSIDIARY

China United Network Communications Corporation Limited

No. 21 Financial Street,

Xicheng District, Beijing 100033, P.R.C.

Tel: (86) 10 6625 9550

SHARE REGISTRAR

Hong Kong Registrars Limited

Shops 1712-1716,

17th Floor, Hopewell Centre

183 Queen's Road East,

Wanchai, Hong Kong

Tel: (852) 2862 8555

Fax: (852) 2865 0990

Website: www.computershare.com/hk/contact

PUBLICATIONS

Financial reports, announcements, press releases and other investor information on the Company are available to access electronically via the Company's website.

STOCK CODE

Hong Kong Stock Exchange: 762

COMPANY WEBSITE

www.chinaunicom.com.hk