

# CORPORATE INFORMATION

## BOARD OF DIRECTORS (As At 16 March 2016)

### Executive Directors

**Wang Xiaochu** *Executive Director,*

*Chairman and Chief Executive Officer*

**Lu Yimin** *Executive Director and President*

**Li Fushen** *Executive Director and Chief Financial Officer*

**Zhang Junan** *Executive Director and Senior Vice President*

### Non-Executive Director

**Cesareo Alierta Izuel**

### 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*)

Wang Xiaochu

Law Fan Chiu Fun Fanny

## QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Yung Shun Loy Jacky

## AUDITOR

KPMG

## LEGAL ADVISORS

Freshfields Bruckhaus Deringer

Sullivan & Cromwell LLP

## 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

Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

## AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York Mellon

BNY Mellon Shareowner Services

P.O. Box 30170

College Station, TX 77842-3170

Tel: 1-888-269-2377 (toll free in USA)

1-201-680-6825 (international)

Email: [shrrelations@cpushareownerservices.com](mailto:shrrelations@cpushareownerservices.com)

## PUBLICATIONS

Under the United States securities law, the Company is required to file an annual report on Form 20-F with the United States Securities and Exchange Commission by 30 April 2016. Copies of the annual report as well as the U.S. annual report on Form 20-F, once filed, will be available at:

**Hong Kong** China Unicom (Hong Kong) Limited

75th Floor, The Center

99 Queen's Road Central, Hong Kong

**United States** The Bank of New York Mellon

101 Barclay Street

New York, NY 10286, USA

## STOCK CODE

Hong Kong Stock Exchange: 0762

New York Stock Exchange: CHU

## COMPANY WEBSITE

[www.chinaunicom.com.hk](http://www.chinaunicom.com.hk)