

# CORPORATE INFORMATION

## BOARD OF DIRECTORS (As at 13 March 2019)

### Executive Directors

**Wang Xiaochu** *Executive Director,  
Chairman and Chief Executive Officer*

**Li Guohua** *Executive Director and President*

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

**Shao Guanglu** *Executive Director and Senior Vice President*

**Zhu Kebing** *Executive Director and Chief Financial Officer*

### 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

## AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York Mellon  
Shareholder Services  
P.O. Box 505000, Louisville, KY 40233-5000  
Tel: 1-888-269-2377 (toll free in USA)  
1-201-680-6825 (international)  
Email: shrrelations@bnymellon.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 2019. 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

240 Greenwich Street,

New York, NY 10286, USA

## STOCK CODE

Hong Kong Stock Exchange: 762

New York Stock Exchange: CHU

ISIN: US16945R1041

CUSIP: 16945R104

## COMPANY WEBSITE

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