

# CORPORATE INFORMATION

## **BOARD OF DIRECTORS** (As At 19 March 2024)

### **Executive Directors**

Chen Zhongyue *Executive Director, Chairman and Chief Executive Officer*

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*)

Chen Zhongyue

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.

## **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](http://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](http://www.chinaunicom.com.hk)