DIRECTORS AND SENIOR MANAGEMENT

Yang Xian Zu (Executive Director, Chairman and Chief Executive Officer)
Wang Jianzhou (Executive Director and President)
Shi Cuiming (Executive Director and Executive Vice President)
Liu Yunjie (Vice President)
Li Zhengmao (Executive Director and Vice President)
Tan Xinghui (Executive Director and Vice President)
Ge Lei (Non-Executive Director)
Craig O. McCaw (Non-Executive Director)
Lee Hon Chiu (Independent Non-Executive Director)
Wu Jing Lian (Independent Non-Executive Director)
C. James Judson (Alternate Director to Craig O. McCaw)

COMPANY SECRETARY

Li Zhengmao

AUDITORS

Arthur Andersen & Co

LEGAL ADVISORS TO THE COMPANY

Freshfields Bruckhaus Deringer Sullivan & Cromwell

REGISTERED OFFICE

75th Floor, The Center, 99 Queen's Road Central, Hong Kong

PUBLIC RELATIONS ADVISOR

Edelman Public Relations Worldwide (HK) Ltd.

SUBSIDIARY

China Unicom Corporation Limited 12th Floor, Office Tower 1, Henderson Centre, 18 Jianguomennei Avenue, Dongcheng District, Beijing 100005, PRC Tel: 86-10-65183406

SHARE REGISTRAR

Hong Kong Registrars Limited 7/F, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong

AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York 101 Barclay Street, New York, NY 10286, USA

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 before 30 June, 2001. Copies of the annual report as well as the Form 20-F, once filed, will be available at:

Hong Kong:

China Unicom Limited

75th Floor, The Center, 99 Queen's Road Central, Hong Kong

United States:

The Bank of New York 101 Barclay Street New York, NY 10286, USA

COMPANY WEBSITE

www.chinaunicom.com.hk