

## Directors

Chang Xiaobing  
Chairman and Chief Executive Officer

Shang Bing  
Executive Director and President

Tong Jilu  
Executive Director and Chief Financial Officer

Zhao Le  
Executive Director and Vice President

Lo Wing Yan, William  
Executive Director and Vice President

Ye Fengping  
Executive Director and Vice President

Liu Yunjie  
Non-Executive Director

Wu Jinglian  
Independent Non-Executive Director

Craig O. McCaw  
Independent Non-Executive Director

C. James Judson  
Alternate Director to Craig O. McCaw

Shan Weijian  
Independent Non-Executive Director

Cheung Wing Lam, Linus  
Independent Non-Executive Director

## Company Secretary

Yee Foo Hei

## Auditors

PricewaterhouseCoopers

## Legal Advisors to the Company

Freshfields Bruckhaus Deringer  
Sullivan & Cromwell LLP

## Registered Office

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

## Subsidiaries

China Unicom Corporation Limited  
No. 133A, Xidan North Street,  
Xicheng District,  
Beijing 100032, P.R. China  
Tel: (86) 10 66505588

Unicom New World Telecommunications Corporation Limited  
No. 133A, Xidan North Street,  
Xicheng District,  
Beijing 100032, P.R. China  
Tel: (86) 10 66505588

China Unicom International Limited  
25/F., 1 Peking Road,  
Tsimshatsui, Kowloon,  
Hong Kong.  
Tel: (852) 2621 3868

## Share Registrar

Hong Kong Registrars Limited  
46th Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

## American Depository Receipts Depository

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 2005. 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 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](http://www.chinaunicom.com.hk)