

Corporate Information

Directors

Chang Xiaobing
Chairman and Chief Executive Officer

Shang Bing
Executive Director and President

Tong Jilu
Executive Director and Chief Financial Officer

Li Jianguo
Executive Director

Yang Xiaowei
Executive Director and Vice President

Li Zhengmao
Executive Director and Vice President

Li Gang
Executive Director and Vice President

Zhang Junan
Executive Director and Vice President

Lu Jianguo
Non-Executive Director

Wu Jinglian
Independent Non-Executive Director

Shan Weijian
Independent Non-Executive Director

Cheung Wing Lam, Linus
Independent Non-Executive Director

Wong Wai Ming
Independent Non-Executive Director

Audit Committee

Wong Wai Ming (Chairman)
Wu Jinglian
Shan Weijian
Cheung Wing Lam, Linus

Remuneration Committee

Wu Jinglian (Chairman)
Cheung Wing Lam, Linus
Lu Jianguo

Qualified Accountant and Company Secretary

Chu Ka Yee

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
Tel: (852) 2126 2018

Subsidiaries

China Unicom 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 Depositary 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 2006. 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