Corporate Information

Directors

Chang Xiaobing

Chairman and Chief Executive Officer

Shana Bina

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

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 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 2007. 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