



**CHINA UNICOM (HONG KONG) LIMITED**  
**中國聯合網絡通信（香港）股份有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code : 0762)**

15 April 2009

Dear Shareholder,

**2008 ANNUAL REPORT (NOTICE OF ANNUAL GENERAL MEETING INCLUDED)  
AND CIRCULAR FOR AMENDMENTS TO THE SHARE OPTION SCHEMES AND  
CERTAIN TERMS OF THE OPTIONS GRANTED UNDER THE SHARE OPTION  
SCHEMES AND EXPLANATORY STATEMENT ON REPURCHASE MANDATE**

Please be advised that China Unicom (Hong Kong) Limited (the **Company**) has published 2008 Annual Report (Notice of Annual General Meeting included) and Circular for Amendments to the Share Option Schemes and Certain Terms of the Options Granted under the Share Option Schemes and Explanatory Statement on Repurchase Mandate (together “*Corporate Communications*”), which have printed Chinese version and printed English version, as well as electronic version for both Chinese and English available at the Company’s website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) and the Hong Kong Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Those shareholders who have previously chosen to rely on the Corporate Communications posted on the Company’s website in lieu of the printed copy and would like to receive a printed copy, or those who would like to change their choice in receiving future Corporate Communications, please complete the enclosed Change Request Form, or the same downloaded from the Company’s website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk), and send the **ORIGINAL SIGNED COPY** to the Company’s Registrar, Hong Kong Registrars Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (For shareholders receiving the printed version of the Corporate Communications, a postage pre-paid envelope has been provided).

Please be reminded that you are entitled at any time by reasonable notice in writing to the Company’s Registrar to change your choice in receiving future Corporate Communications. If your shares are held by your broker or custodian on your behalf and wish to change your choice of language of your future Corporate Communications, please contact your broker and custodian to effect the change accordingly.

If you have any queries about how to obtain printed copies, or about how to access the Corporate Communications on the Company’s website, please call the Company’s hotline at (852) 2126 2018.

Yours faithfully,  
**Chu Ka Yee**  
*Company Secretary*