



**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)  
(在香港註冊成立之有限公司)  
(Stock Code 股份代號: 0762)

8 April 2016

Dear Non-registered Shareholder<sup>1</sup>,

**China Unicom (Hong Kong) Limited**

**- Notice of publication of 2015 Annual Report (containing Notice of Annual General Meeting) and Circular dated 8 April 2016 (the "Current Corporate Communications")**

The Annual General Meeting of China Unicom (Hong Kong) Limited (the "Company") will be held on 12 May 2016 at 11:00 a.m. at Ballroom, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong.

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the relevant documents under the sub-sections of the Company's website titled "Financial Reports", "Circulars" and "Announcements". The documents are also available on the Stock Exchange's website.

If you want to receive another printed version of the Current Corporate Communications or future Corporate Communication<sup>2</sup>, please complete the Request Form on the reverse side and send it to the Company's Registrar c/o Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong using mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) or the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2126 2018 during business hours from 9:00a.m. to 5:00p.m. Monday to Friday, excluding public holidays or send an email to [ir@chinaunicom.com.hk](mailto:ir@chinaunicom.com.hk).

Yours faithfully,  
For and on behalf of  
**China Unicom (Hong Kong) Limited**  
**Yung Shun Loy, Jacky**  
Company Secretary

*Note:*

- 1. This letter is addressed to Non-registered Shareholders ("Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*
- 2. Corporate Communication includes but are not limited to (a) the directors' reports, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report, and where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記股東<sup>1</sup>：

**中國聯合網絡通信(香港)股份有限公司**

**- 2015年年报(載有股東週年大會通告)及日期為2016年4月8日通函(「本次公司通訊文件」)之發佈通知**

中國聯合網絡通信(香港)股份有限公司(「本公司」)謹訂於2016年5月12日上午十一時正在香港中區法院道太古廣場港島香格里拉大酒店5樓宴會廳召開股東週年大會。

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站([www.chinaunicom.com.hk](http://www.chinaunicom.com.hk))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站的「財務報告」、「通函」及「公告」項下閱覽有關文件。此等文件亦已載於聯交所網站。

如閣下欲收取本次公司通訊文件之另一語言印刷本或將來公司通訊文件<sup>2</sup>，請閣下填妥在本函背面的申請表格，並使用申請表格下方的郵寄標籤(如在香港投寄則無需貼上郵票)，請將申請表格寄回本公司之股份證券登記處 - 香港證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.chinaunicom.com.hk](http://www.chinaunicom.com.hk))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2126 2018，辦公時間為星期一至五(公眾假期除外)上午九時正至下午五時正式電郵至 [ir@chinaunicom.com.hk](mailto:ir@chinaunicom.com.hk)。

代表  
**中國聯合網絡通信(香港)股份有限公司**  
**翁順來**  
公司秘書  
謹啓

2016年4月8日

*附註:*

- 1. 此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出希望收到公司通訊的通知)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。*
- 2. 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用、財務摘要報告；(b) 中期報告及如適用、中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。*

## REQUEST FORM 申請表格

**To: China Unicom (Hong Kong) Limited (the “Company”) 致：中國聯合網絡通信（香港）股份有限公司（「本公司」）**  
(Stock Code: 0762) (股份代號：0762)  
c/o Hong Kong Registrars Limited 經香港證券登記有限公司  
17M Floor, Hopewell Centre, 香港灣仔皇后大道東 183 號  
183 Queen’s Road East, Wan Chai, Hong Kong 合和中心17M 樓

I/We would like to receive the Corporate Communications of the Company as indicated below:

本人／吾等希望以下列方式收取 貴公司之公司通訊文件：

(Please mark **ONLY ONE “X”** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of the Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of the Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of the Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Note 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Hong Kong Registrars Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之股份證券登記處香港證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, the Company do not accept any other instructions given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

CUNH08042016-1(0)

### 郵寄標籤 MAILING LABEL

香港證券登記有限公司  
Hong Kong Registrars Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.