



**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)**

8 May 2020

Dear Shareholder,

**The Annual General Meeting of China Unicom (Hong Kong) Limited to be held on Monday, 25 May 2020**

Reference is made to the Circular and the Notice of Annual General Meeting (“AGM”) of China Unicom (Hong Kong) Limited (the “Company”) dated 15 April 2020. The AGM of the Company will be held on Monday, 25 May 2020 at 11:00 a.m. at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong and China Unicom Building, 21 Financial Street, Xicheng District, Beijing, P.R.C. concurrently by electronic means. The above documents 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’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

In light of the continuing risks posed by COVID-19 pandemic, the Company would like to reiterate that it will implement certain precautionary measures at the AGM in the interests of the health and safety of our shareholders, directors, staff and other participants of the AGM, which include without limitation:

- (i) requiring all attendees of the AGM be subject to body temperature screening;**
- (ii) requiring all attendees of the AGM to wear surgical mask before they are permitted to attend, and during their attendance of the AGM; and**
- (iii) no distribution of souvenir and no refreshment will be served by the Company at the AGM this year.**

Should anyone seeking to attend the AGM decline to comply with these precautionary measures or has fever-like or otherwise unwell symptoms, the Company reserves the right to refuse such person’s admission to the AGM. In addition, seating at the AGM venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for shareholders to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.

**Shareholders are kindly reminded that subject to the situation of COVID-19 pandemic at the time of the AGM, the attendance at the AGM may pose a health risk to the attendees. Shareholders should assess for themselves whether they should attend in person. Shareholders may consider appointing the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.**

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the Company’s website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) for future announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the arrangement of Annual General Meeting, please contact the Company’s Share Registrar.

Hong Kong Registrars Limited  
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183 Queen’s Road East,  
Wanchai, Hong Kong  
E-mail: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)  
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Yours faithfully,  
For and on behalf of  
**China Unicom (Hong Kong) Limited**  
**Yung Shun Loy Jacky**  
*Company Secretary*