



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)

28 August 2017

Dear Shareholder,

China Unicom (Hong Kong) Limited

- Notice of publication of Circular dated 28 August 2017 (containing Notice of Extraordinary General Meeting and Proxy Form) (the “Current Corporate Communications”)

The Extraordinary General Meeting of China Unicom (Hong Kong) Limited (the “Company”) will be held on 15 September 2017 at 11 a.m. at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, 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 and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the relevant documents under the sub-sections of the Company’s website titled, “Circulars” and “Announcements”. The documents are also available on the Stock Exchange’s website.

You may at any time choose to receive free of charge Corporate Communication ^(Note) either in printed form, or read the Company’s Corporate Communication from the Company’s website or the Stock Exchange’s website (“Website version”); and either in English Language version only, Chinese Language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications, please complete the attached Change Request Form 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 Change Request Form (a stamp is not needed if posted in Hong Kong). The Change Request Form may also be downloaded from the Company’s website at www.chinaunicom.com.hk or the Stock Exchange’s website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

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.

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

Note: 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.

各位股東：

中國聯合網絡通信(香港)股份有限公司

- 日期為 2017 年 8 月 28 日通函(載有特別股東大會通告及代表委任表格) (「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 2017 年 9 月 15 日上午十一時在香港中環金融街 8 號香港四季酒店 2 樓四季大禮堂召開特別股東大會。

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.chinaunicom.com.hk)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)。閣下可於本公司網站的「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。

儘管閣下早前曾向本公司作出本公司通訊文件^(#)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或以本公司網站或香港聯交所網站瀏覽公司通訊文件(「網上方式」)及只收取英文印刷本;或只收取中文印刷本;或同時收取中、英文印刷本。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函附件的變更申請表格，並使用變更申請表格下方的郵寄標籤(如在香港投寄則無需貼上郵票)，請將變更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。變更申請表格亦可於本公司網站(www.chinaunicom.com.hk)或聯交所網站(www.hkexnews.hk)內下載。

股東如已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關文件的印刷版本，費用全免。

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或電郵至 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

2017 年 8 月 28 日

附註: 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。

CUNH-28082017-1(7)

