

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)

Dear Shareholder,

China Unicom (Hong Kong) Limited

Notice of publication of 2016 Annual Report, and Circular dated 31 March 2017 (containing Notice of Annual General Meeting and Proxy Form) (the "Current Corporate Communications")

The Annual General Meeting of China Unicom (Hong Kong) Limited (the "Company") will be held on 10 May 2017 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 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 "Financial Reports", "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 Change 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 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.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

31 March 2017

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

- <u>2016 年年報及日期為 2017 年 3 月 31 日通函(載有股東週年大會通告及代表委任表格) (「本次公司通訊文件」) 之發佈通知</u>

中國聯合網絡通信(香港)股份有限公司(「本公司」)謹訂於 2017 年 5 月 10 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(<u>www.chinaunicom.com.hk</u>)及香港聯合交易所有限公司(「聯交所」)網站(<u>www.hkexnews.hk</u>)。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。

儘管 閣下早前曾向本公司作出本公司通訊文件(新述)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 閣下填妥在本函背面的變更申請表格,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3月31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-31032017-1(7)

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

CHANGE REQUEST FORM 變更申請表 To: China Unicom (Hong Kong) Limited (the "Company") 中國聯合網絡通信(香港)股份有限公司(「本公司」) 致: (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 Part I Request for Printed Version of 2016 Annual Report, and Circular dated 31 March 2017 (containing Notice of Annual General Meeting and Proxy Form) ("Current Corporate Communications") 第一部份 收取印刷本的2016年年報及日期為2017年3月31日通函(載有股東週年大會通告及代表委任表格)(「本次公司通訊文件」) I/We would like to receive printed version of Current Corporate Communications in / 吾等欲收取本次公司通訊的印刷本 (Please mark **ONLY ONE** 2 (**X**) of the following boxes 請只於下列選擇中的**一個** 2 空格內劃上「**X**」號) (a) **ENGLISH** version only (b) CHINESE version only (c) BOTH English and Chinese versions 僅收取英文版本 僅收取中文版本 同時收取英文及中文印刷本 Part II **Change the Option in Receiving Future Corporate Communications** 第二部份 更改日後收取公司通訊的指示 I/We would like to receive future corporate communications of the Company in the manner as indicated below: 本人/吾等欲把日後收取公司通訊的方式作下列更改: (Please mark $ONLY ONE^2(X)$ of the following boxes 請從下列選擇中,僅在其中一個 2 空格內劃上「X」號) read the Electronic Version of all future corporate communications published on the Company's website in place of receiving printed copies; and receive email notification of the publication of corporate communications on website; OR 瀏覽在公司網站發表之公司通訊文件**電子本**,以代替印刷本,並收取公司通訊文件已在網上刊發, Email Address 電郵地址 (The Company will send to the email address provided above (if any) notifications of the availability of corporate communications on the Company's website in the future. If no email address is provided, notification letters of the publication of corporate communications on website will be sent instead. Please provide the email address in English <u>Capital Letters</u> and the email address is used for notification of release of corporate communications only.) (本公司會在日後發出在本公司網站登載公司通訊的通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊已在網上刊發通 知信函予 閣下。<u>請以英文正楷填寫電郵地址</u>,而電郵地址僅供用作收取己發佈公司通訊的通知之用。 to receive the printed English version of all future corporate communications ONLY; OR 僅收取所有日後公司通訊之英文印刷本;或 to receive the printed Chinese version of all future corporate communications ONLY; OR 僅收取所有日後公司通訊之中文印刷本;或 to receive both printed English and Chinese versions of all future corporate communications. 同時收取所有日後公司通訊之英文及中文印刷本。 Please complete all your details clearly. 請閣下清楚填妥所有資料。 Any part with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 划在每部份作出超過一項選擇、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。 If your shares are held in joint names, all joint holders <u>OR</u> the joint holder whose name stands first on our Register of Members should sign on this instruction slip in order to be valid. 閣下的股份以聯名方式持有,則所有聯名持有人<u>或</u>名列本公司股東名冊的首名持有人須於本指示回條上簽署,方為有效 For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。 Signature³: 簽名3 Date: Contact telephone number: 聯絡電話號碼 日期

閣下寄回此變更申請表時,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 Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.