



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 : 762)

30 April 2024

Dear Shareholder,

China Unicom (Hong Kong) Limited

- Notice of publication of 2023 Annual Report, Circular dated 30 April 2024 (containing Notice of Annual General Meeting and Proxy Form) (the “Current Corporate Communications”) and Sustainability Report 2023

The Annual General Meeting of China Unicom (Hong Kong) Limited (the “Company”) will be held on 30 May 2024 at 11:00 a.m. at Mezzanine Level — Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong and China Unicom Building, 21 Financial Street, Xicheng District, Beijing, P.R.C. concurrently by electronic means.

We are pleased to enclose our 2023 Annual Report (in both English and Chinese), and Circular dated 30 April 2024 containing the notice of the annual general meeting together with the relevant proxy form for your attention.

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’s website (the “HKEx’s website”) 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 HKEx’s website.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company will make available the following options for you to elect to receive all future Corporate Communication¹ in the following manners:

- (1) to read all future Corporate Communication on the Company’s website at www.chinaunicom.com.hk (the “Electronic Version”) in place of printed versions (the “Printed Version”) by providing your email address; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

To ensure timely receipt of future Corporate Communication, the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). To make your election, please complete, sign and return the enclosed Reply Form by post (using the mailing label at the bottom of the Reply Form) to the Company’s Share Registrar, Hong Kong Registrars Limited. If your email address provided is non-functional, until such time that a functional email address is received by the Company’s Share Registrar, Hong Kong Registrars Limited, you may (i) be unable to receive any notifications regarding the publication of Corporate Communication; and (ii) need to proactively check the Company’s website at www.chinaunicom.com.hk and the HKEx’s website at www.hkexnews.hk to keep up with the publication of Corporate Communication.

If the Company does not receive the duly completed and signed Reply Form or any responses from you indicating your objection to receive the Electronic Version through the Company’s website by 14 June 2024, you are deemed to have elected the Electronic Version instead of the Printed Version. A notification of the posting of Corporate Communication on the Company’s website will be sent to you in the future by email or, if no email address is provided, by post to your address as it appears the Company’s register of members.

You are entitled at any time by giving at least a 7-day notice in writing to the Company’s Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to chinaunicom.ecom@computershare.com.hk to change your choice of language or means of receipt of Corporate Communication. If you have elected (or are deemed to have elected) the Electronic Version but for any reason have difficulty in accessing the relevant Corporate Communication electronically, or wish to receive Printed Version, the Company will promptly upon receiving your request send the Printed Version to you free of charge. Your request for the Printed Version will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

The English and Chinese versions of the Company’s Sustainability Report 2023 are available on the Company’s website at www.chinaunicom.com.hk and the HKEx’s website at www.hkexnews.hk. You may access the Sustainability Report 2023 under the sub-sections of the Company’s website titled “Financial Reports” and “ESG” or through the HKEx’s website. If you wish to receive the printed version of the Sustainability Report 2023, you may send your request in writing to the Company’s Share Registrar, Hong Kong Registrars Limited or send an email to chinaunicom.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call our Share Registrar’s hotline at (852) 2862 8688 during business hours from 9:00a.m. to 6:00p.m. Monday to Friday, excluding public holidays or send an email to chinaunicom.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Unicom (Hong Kong) Limited
Chan Ngar Wai
Company Secretary

Note:

1. 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.

Notes 附註：

1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。
2. If the Company does not receive the duly completed and signed Reply form or any responses from you indicating your objection to receive the Electronic Version through the Company's website by 14 June 2024, you are deemed to have elected the Electronic Version instead of the Printed Version, and a notification of the posting of Corporate Communication on the Company's website will be sent to you in the future by email or, if no email address is provided, by post to your address as it appears the Company's register of members.
倘若本公司於 2024 年 6 月 14 日或之前尚未收到 閣下已適當填妥並簽署的回條，或未曾收到 閣下反對透過本公司網站收取電子版本的回應，閣下將被視作選擇電子版本（而非收取印刷本），日後有關公司通訊文件已載於本公司網站的通知將會以電郵方式（如沒有提供電郵地址，郵寄至 閣下於本公司名冊上的地址）發送。
3. By electing to receive Corporate Communication in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that the Corporate Communication may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive the Corporate Communication in printed form.
選擇接收在本公司網站登載之公司通訊文件電子版本以代替收取印刷本後，閣下已明確同意，可以透過在本公司網站登載公司通訊文件的方式向 閣下發送或提供公司通訊文件，並明確放棄收取公司通訊文件印刷本的權利。
4. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed on this Reply Form will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
5. If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this Reply Form in order to be valid.
如 閣下的股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名持有人須於本回條上簽署，方為有效。
6. If the email address provided in your reply is non-functional, you may be unable to receive notifications regarding the publication of Corporate Communication.
如 閣下提供之電子郵件地址無效，閣下或無法收到有關發佈公司通訊文件的通知。
7. If you provide more than one email address by QR code, email, Reply form and/or other means, only the last email address received will be registered.
如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，僅最後收到的電子郵件地址會被登記。
8. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communication in printed form will be received.
如 閣下在選項 3 方格內劃上「X」號，將不會有電子郵件地址被登記，並僅將收取日後公司通訊文件的印刷本。
9. The above instruction will apply to all future Corporate Communication to be sent to you unless and until you notify the Company otherwise by giving at least 7-day notice in writing to the Company's Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to chinaunicom.ecom@computershare.com.hk. Your request for the printed version will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).
上述指示適用於送交 閣下之所有日後公司通訊文件，除非及直至 閣下另行向本公司的股份過戶登記處 - 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）或透過電郵方式（chinaunicom.ecom@computershare.com.hk）發出不少於 7 天的書面通知為止。閣下收取印刷本之有關要求將一直維持有效，直至該指示被撤銷、取代、或逾期，或直至收取到 閣下之指示日期一年內（以較早者為準）。
10. Shareholders may at any time by giving at least a 7-day notice in writing to the Company's Share Registrar, Hong Kong Registrars Limited at the above address or by e-mail to chinaunicom.ecom@computershare.com.hk to change your choice of language or means of receipt of Corporate Communication.
股東可隨時向本公司的股份過戶登記處 - 香港證券登記有限公司（地址見上文）發出不少於 7 天的書面通知或以電郵方式發送至 chinaunicom.ecom@computershare.com.hk，即可隨時更改有關公司通訊文件的語言版本及收取方式的選擇。
11. For the avoidance of doubt, the Company will not accept any special instructions written on this Reply Form.
為免存疑，在本回條上手寫的任何特別指示，本公司概不接受。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Hong Kong Privacy Officer of Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向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）的香港隱私主任提出。

* 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. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send Actionable Corporate Communication in printed form to holders of its securities individually. Actionable Corporate Communication refers to any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders. For the avoidance of doubt, this does not include a notice of general meeting or proxy form. 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。根據《香港聯合交易所有限公司證券上市規則》及香港《公司條例》，本公司將向個別證券持有人發送可供採取行動公司通訊的印刷本。「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免生疑問，並不包括股東大會的通告及代表委任表格。