



China Unicom 中国联通
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)

17 March 2015

Dear Shareholder,

**2014 ANNUAL REPORT (NOTICE OF ANNUAL GENERAL MEETING INCLUDED)
AND CIRCULAR FOR PROPOSED GENERAL MANDATE TO BUY BACK SHARES
AND PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION
(TOGETHER THE "CORPORATE COMMUNICATIONS")**

The Annual General Meeting of China Unicom (Hong Kong) Limited (the "Company") will be held on 8 May 2015 at 10:00 a.m. at Ballroom C, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong.

The English and Chinese versions of Corporate Communications of the Company are available on the website of the Company at www.chinaunicom.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. If you would like to receive printed versions of the Corporate Communications, or would like to change your choice in receiving future corporate communications, please complete the Change Request Form on the reverse side and return it to the Company's Registrar c/o Hong Kong Registrars Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Change Request Form may also be downloaded from the website of the Company at www.chinaunicom.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

If you have elected (or deemed to have elected) to receive the Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please be reminded that you are entitled at any time by reasonable notice in writing to the Company's Registrar to change your choice in receiving future corporate communications.

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

By Order of the Board
China Unicom (Hong Kong) Limited
Chu Ka Yee
Company Secretary

敬啟者：

**2014年年報(內附股東週年大會通告)和
關於建議授予一般性授權以回購股份及建議採納新組織章程細則之通函
(合稱為「公司通訊」)**

中國聯合網絡通信(香港)股份有限公司(「本公司」)謹訂於二零一五年五月八日上午十時正假座香港中區法院道太古廣場港島香格里拉酒店5樓宴會廳C召開股東週年大會。

本公司的公司通訊中、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,歡迎瀏覽。如閣下欲收取本公司通訊之印刷本;或欲更改日後收取公司通訊的指示,請填妥在本函背面的變更申請表,並使用隨附之郵寄標籤寄回本公司之股份證券登記處-香港證券登記有限公司(「香港證券登記處」)(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。變更申請表亦可於本公司網站www.chinaunicom.com.hk或聯交所網站www.hkexnews.hk內下載。

如閣下已選擇(或被視為已同意)收取於公司網站登載的公司通訊電子本,惟因故查閱公司通訊上出現困難,只要閣下提出要求,公司將盡快寄上所要求的公司通訊的印刷本,費用全免。

茲提醒閣下有權隨時以書面通知,給予本公司之股份登記處合理時間更改收取公司通訊的指示。

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info@chinaunicom.com.hk。

此致

列位股東 台照

承董事會命
中國聯合網絡通信(香港)股份有限公司
朱嘉儀
公司秘書

二零一五年三月十七日

CUNH-17032015-1(7)

