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**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)

**Election of Languages and Means of Receiving Corporate Communications**

China Unicom (Hong Kong) Limited (the “Company”) is implementing arrangements to ascertain Shareholders’ preference in receiving future Corporate Communications (i) in printed form (in English and/or Chinese) or (ii) through the Company’s website.

**INTRODUCTION**

Pursuant to the Companies Ordinance, Listing Rules and Articles of Association, the Company is permitted to supply the Corporate Communications to Shareholders by electronic means or by posting them on the Company’s website if Shareholders agree or are deemed to agree to this form of communication, provided that certain conditions are satisfied.

In support of environmental protection and for the purpose of saving printing and mailing cost, the Company is implementing arrangements to ascertain Shareholders’ preference in receiving future Corporate Communications.

**ARRANGEMENTS**

1. The Company will send a letter setting out the detailed arrangements (the “First Letter”) together with a reply form (the “Reply Form”) to Shareholders to solicit their choice of either: (i) receiving the Corporate Communications in printed form, in English or in Chinese or in both languages (the “Printed Version”); or (ii) accessing the Corporate Communications through the Company’s website (the “Electronic Version”) instead of receiving the Printed Version. The First Letter and the Reply Form will not be sent to those Shareholders who are currently receiving the Electronic Version.

**If a Shareholder's duly completed and signed Reply Form is not received by the Company on or before 14 February 2019, such Shareholder will be deemed to have elected the Electronic Version instead of the Printed Version.**

2. For those Shareholders who have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify the relevant Shareholders of the publication of such Corporate Communication on the Company's website (i) by e-mail to the e-mail address provided in the Reply Form, or (ii) if no e-mail address is provided, by a letter of notification to be mailed to such Shareholder's address as appearing in the Company's register of members.

The notification will provide the information on where to access the relevant Corporate Communication posted on the Company's website. If, for any reason, a Shareholder who has elected (or is deemed to have elected) the Electronic Version has difficulty in accessing the Corporate Communication electronically, or wish to receive printed copies, the Company will, upon request, send the Printed Version to the Shareholder free of charge.

3. For those Shareholders who have elected the Printed Version, the Company will send their selected language version(s) of the Corporate Communication together with a letter (the "Second Letter") and a change request form (the "Change Request Form"), prepared in English and Chinese, with a prepaid mailing label for posting within Hong Kong to them. The Second Letter specifies that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may change their language choice and means of receipt of future Corporate Communications by completing the Change Request Form and returning it to the Share Registrar.
4. For future Shareholders, they will, for the first time, receive a printed copy of the Corporate Communication in both English and Chinese together with a letter similar to the First Letter and the Reply Form for them to confirm the future channel of communication with the Company.
5. Shareholders can at any time by giving at least a 7-day notice in writing to the Share Registrar or by e-mail to [chinaunicom.ecom@computershare.com.hk](mailto:chinaunicom.ecom@computershare.com.hk) to change their choice of communication channel or language(s).
6. All Corporate Communications in both English and Chinese are available on the HKEx's website and the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk). Investors who are interested in receiving information about the Company may register on the Company's website, and upon successful registration, will receive alerts when the Company published the Corporate Communications on the Company's website.

7. The Company is providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to enquire about the above arrangements.
8. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company’s website and that the hotline service has been provided, as respectively mentioned in paragraphs 6 and 7 above.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following expressions have the meanings set out below:

“Articles of Association”	the articles of association of China Unicom (Hong Kong) Limited
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended from time to time
“Company”	中國聯合網絡通信(香港)股份有限公司(China Unicom (Hong Kong) Limited), a company incorporated under the laws of Hong Kong with limited liability and whose Shares and ADSs are listed on the HKEx and the New York Stock Exchange, respectively
“Corporate Communication(s)”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, 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
“HKEx”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

“Share Registrar” Hong Kong Registrars Limited,  
at 17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong;

“Shareholder(s)” Registered holder(s) of the Shares

By Order of the Board  
**CHINA UNICOM (HONG KONG) LIMITED**  
**Yung Shun Loy Jacky**  
*Company Secretary*

Hong Kong, 27 December 2018

**As at the date of this announcement, the board of directors of the Company comprises:**

Executive Directors: Wang Xiaochu, Li Guohua, Li Fushen, Shao Guanglu and  
Zhu Keping

Non-executive Director: Cesareo Alierta Izuel

Independent Non-executive Directors: Cheung Wing Lam Linus, Wong Wai Ming,  
Chung Shui Ming Timpson and  
Law Fan Chiu Fun Fanny