

CHINA UNICOM LIMITED (Stock Code: 762)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

19 April 2007

Dear Shareholder,

## 2006 Annual Report and Circular for Amendments to the Share Option Schemes and Certain Terms of the Options Granted under the Share Option Schemes and Explanatory Statement on Repurchase Mandate

We are pleased to enclose (i) our 2006 Annual Report and (ii) Circular for Amendments to the Share Option Schemes and Certain terms of the Options granted under the Share Option Schemes and Explanatory Statement on Repurchase Mandate (together "*Corporate Communications*"), which have printed Chinese language version and printed English language version, as well as electronic version for both Chinese and English available at the Company's website at www.chinaunicom.com.hk and the Hong Kong Stock Exchange's website at www.hkex.com.hk.

Those Shareholders who have chosen to rely on the Corporate Communications posted on the Company's website in lieu of the printed copy and would like to receive a printed copy, or those who would like to change their choice in receiving future Corporate Communications, please complete the enclosed Change Request Form, or the same downloaded from the Company's website at <u>www.chinaunicom.com.hk</u>, and send the **ORIGINAL SIGNED COPY** to the Company's Registrar, Hong Kong Registrars Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. (For shareholders receiving the printed version of the Corporate Communication, a postage pre-paid envelope has been provided).

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.

If you have any queries about how to obtain copies of, or about how to access the Corporate Communications on the Company's website, please call the Company's hotline at (852) 2126 2018.

Yours faithfully, **Chu Ka Yee** *Company Secretary*