



**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 股份編號: 0762)

12 April 2010

Dear Shareholder,

**2009 ANNUAL REPORT (NOTICE OF ANNUAL GENERAL MEETING INCLUDED)  
AND EXPLANATORY STATEMENT ON REPURCHASE MANDATE**

Please be advised that China Unicom (Hong Kong) Limited (the *Company*) has published 2009 Annual Report (Notice of Annual General Meeting included) and Explanatory Statement on Repurchase Mandate (together "*Corporate Communications*"), which have printed Chinese version and printed English version, as well as electronic version for both Chinese and English available at the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) and the Hong Kong Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Those shareholders who have previously 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 Change Request Form on the reverse side and send the **ORIGINAL SIGNED COPY** to the Company's Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Mailing label of Hong Kong Registrars Limited is provided at the bottom of the Change Request Form (No postage stamp is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Change Request Form may also be downloaded from the Company's website at [www.chinaunicom.com.hk](http://www.chinaunicom.com.hk) or the Hong Kong Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 your shares are held by your broker or custodian on your behalf and wish to change your choice of language of your future Corporate Communications, please contact your broker or custodian to effect the change accordingly.

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

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

敬啟者：

**2009年年報（內附股東週年大會通告）及購回授權說明函件**

謹請注意中國聯合網絡通信(香港)股份有限公司(「**本公司**」)已發佈2009年年報(內附股東週年大會通告)及購回授權說明函件(合稱為「**公司通訊**」)。此公司通訊備有中文印刷版本及英文印刷版本,並同時備有電子版本。公司通訊的中、英文電子版本可於本公司的網站[www.chinaunicom.com.hk](http://www.chinaunicom.com.hk)及香港聯合交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)上閱覽。

股東如早前已選擇依賴本公司網站提供之公司通訊代替印刷本,但欲收取本公司通訊的印刷本;或欲更改日後收取本公司通訊的指示,請填妥在本函背面之更改指示回條,並將**已簽署的更改指示回條正本**寄回本公司之股份登記處—香港證券登記有限公司,其地址為香港灣仔皇后大道東183號合和中心17M樓。香港證券登記有限公司的郵寄標籤(如在香港投寄無須貼上郵票;否則,請貼上適當的郵票)已附於更改指示回條的下方。更改指示回條亦可於本公司網站[www.chinaunicom.com.hk](http://www.chinaunicom.com.hk)或香港聯合交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

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。倘閣下所擁有之股份經由閣下之經紀或託管人代為持有,並欲更改閣下所選擇今後刊發公司通訊文件的語言版本,請聯絡閣下之經紀或託管人安排有關更改。

倘閣下對於索取印刷本或在本公司網站上閱覽公司通訊有任何疑問,請致電本公司熱線(852) 2126 2018。

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

二零一零年四月十二日

# CHANGE REQUEST FORM

## 更改指示回條



From  
由

\* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web.  
\* 倘若閣下從網上下載本回條，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

To China Unicom (Hong Kong) Limited  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong.

致 中國聯合網絡通信(香港)股份有限公司  
由香港證券登記有限公司 轉交  
香港灣仔皇后大道東183號  
合和中心17M樓

### Part I Request for Printed Version of 2009 Annual Report (Notice of Annual General Meeting included) and Explanatory Statement on Repurchase Mandate (together "Corporate Communications")

第一部份 收取印刷版本的 2009 年年報（內附股東週年大會通告）及購回授權說明函件（合稱為「公司通訊」）

I/We would like to receive printed version of Corporate Communications in  
本人／吾等欲收取公司通訊的印刷本

(Please tick **ONLY ONE** box among the following choices 請只於下列選擇中的一個空格內填上「√」號)

- (a)  **ENGLISH** version only  
僅收取英文版本
- (b)  **CHINESE** version only  
僅收取中文版本
- (c)  **BOTH** English and Chinese versions  
同時收取中英文兩個版本

### 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 tick **ONLY ONE** box among the following choices 請只於下列選擇中的一個空格內填上「√」號)

- (a)  to receive the **printed ENGLISH** version only  
僅收取英文印刷本
- (b)  to receive the **printed CHINESE** version only  
僅收取中文印刷本
- (c)  to receive **BOTH** the **printed English and Chinese versions**  
同時收取中英文兩個印刷本
- (d)  to rely on the Corporate Communications posted on the Company's website in lieu of the printed copy and to receive an **ELECTRONIC notification**<sup>2</sup> to my email address  
以本公司於網站上刊發的公司通訊代替印刷本並收取發送致本人以下電郵地址的**電子通知**  
(e-mail address<sup>2</sup>/電郵地址<sup>2</sup>: ) \_\_\_\_\_
- (e)  to rely on the Corporate Communications posted on the Company's website in lieu of the printed copy and to receive a **PRINTED notification by post**  
以本公司於網站上刊發的公司通訊代替印刷本並以郵遞方式收取**印刷通知**

Please note that:

請注意：

- (1) Any part with more than one box ticked or otherwise incorrectly completed will be void.  
如在每部份超過一個空格內劃上「√」號或在其他方面填寫不正確，則本回條將被作廢。
- (2) If you do not provide your e-mail address, you will NOT be expressly notified as and when Corporate Communications are published.  
如閣下並無提供電郵地址，則本公司不會在每次公佈公司通訊時以專文通知閣下。
- (3) 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 instruction slip 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指示回條上簽署，方為有效。

Signature 簽署 (Note 註3) :

Contact Telephone Number 聯絡電話 :

Date 日期 :

### 郵寄標籤 MAILING LABEL

閣下寄回此回覆表格時，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 Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.

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