



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)

24 April 2025

Dear Non-registered Shareholder¹,

New Arrangements on Dissemination of Corporate Communications

This notification sets out the new arrangements adopted by China Unicom (Hong Kong) Limited (the “Company”) on dissemination of its Corporate Communications and Actionable Corporate Communications, pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of securities holders, including 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.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company but it does not include notices of general meetings and proxy forms.

1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the website of the Company at www.chinaunicom.com.hk (the “Company Website”) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk (the “HKEXnews Website”, together with the Company Website, the “Websites”). 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 HKEXnews Website. The Company will only send the printed version of Corporate Communications to a shareholder upon request.

Under the Listing Rules, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Websites (while Actionable Corporate Communications must be sent to shareholders individually – see 2 below). Shareholders are encouraged to subscribe for the News Alert service provided by HKEX (currently at https://www.hkex.com.hk/chi/invest/user/login_e.aspx). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews Website or when disclosure of interest filings are made in respect of the Company.

2. Actionable Corporate Communications

Non-registered shareholders who wish to receive future Actionable Corporate Communications of the Company by email should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their shares are held (together, the “Intermediary”) and provide their email address to their Intermediary.

All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid. If any shareholder still wishes to receive Corporate Communications in printed form, please complete the enclosed reply form (the “Reply Form”) and return the duly signed Reply Form to Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company (the “Share Registrar”) by email to chinaunicom.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. **Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by the shareholder concerned, or superseded by their subsequent written request.** Please note that if any shareholder wishes to continue to receive Corporate Communications in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

If, for any reason, a shareholder has difficulty in gaining access to the Websites, the Company will, upon a request by the shareholder to the Share Registrar by email or by post (email or postal addresses provided above), send the printed version or the electronic version of relevant Corporate Communications to the shareholder free of charge.

Details of the above arrangements are available on the Company Website “Investor Relations – Shareholder Information”. The Reply Form can also be downloaded from the Websites for use. Shareholders using a downloaded copy of the Reply Form should complete all the details required and return the duly signed Reply Form to the Share Registrar by email or by post (email or postal addresses provided above).

Should you have any queries relating to any of the above matters, please call the 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 Ngai Wai
Company Secretary

Note: 1. This letter is addressed to Non-registered Shareholders (“Non-registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.

Reply Form 回條

To : China Unicom (Hong Kong) Limited (the "Company")
(Stock Code: 762)
c/o Computershare Hong Kong Investor Services 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 (「本公司」)
(股份代號： 762)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder², if you wish to receive Actionable Corporate Communications by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "Intermediaries") through which your shares are held and provide your email address to your Intermediaries. By providing your email address to your Intermediary for sending to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), you shall authorise the Share Registrar to send Actionable Corporate Communications of the Company to you using the email address so provided.

作為非登記股東²，如有意透過電郵收取可供採取行動的公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。透過向閣下之中介公司提供閣下的電郵地址以供發送予本公司的股份過戶登記處 - 香港中央證券登記有限公司（「股份過戶登記處」），閣下將授權股份過戶登記處使用所提供之電郵地址向閣下發送本公司可供採取行動的公司通訊。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications in printed form.

如閣下不欲收取公司通訊印刷本，則毋須交回本回條。

I/we hereby request for receipt of Corporate Communications of the Company in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等現要求收取本公司之公司通訊印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark "X" in the box below if applicable)³ (如適用，請在以下方格內劃上「X」號)³

☐ Printed English version only ☐ Printed Chinese version only ☐ Both the printed English and Chinese versions
僅收取英文印刷本 僅收取中文印刷本 同時收取英文及中文印刷本

Name of Shareholder(s) :

股東姓名：

Signature(s)³ :

簽名³：

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Notes 附註：

1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。
2. This letter is addressed to Non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出希望收到公司通訊的通知)發出。
3. 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。
4. 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 Computershare Hong Kong Investor Services 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中央證券登記有限公司（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。

Actionable Corporate Communications refers to any Corporate Communications that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

For the avoidance of doubt, this does not include a notice of general meeting or proxy form.

可供採取行動之公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。為免生疑問，並不包括股東大會的通告及代表委任表格。