

# 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)

30 April 2024

Dear Non-registered Shareholder<sup>1</sup>,

## China Unicom (Hong Kong) Limited

Notice of publication of 2023 Annual Report, Circular dated 30 April 2024 (containing Notice of Annual General Meeting and Proxy Form) (the "Current Corporate Communications") and Sustainability Report 2023

The Annual General Meeting of China Unicom (Hong Kong) Limited (the "Company") will be held on 30 May 2024 at 11:00 a.m. at Mezzanine Level — Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong and China Unicom Building, 21 Financial Street, Xicheng District, Beijing, P.R.C. concurrently by electronic means.

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://www.chinaunicom.com.hk">www.chinaunicom.com.hk</a> and The Stock Exchange of Hong Kong Limited's website (the "HKEx's website") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. 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 HKEx's website. If you have previously elected to receive the Corporate Communication<sup>2</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) are enclosed.

If you want to read all future Corporate Communication on the Company's website in place of printed versions, please provide your email address to your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "Intermediaries") through which your shares are held. If you want to receive another printed version of the Current Corporate Communications or printed version of future Corporate Communication, please complete the enclosed Reply Form and send it to the Company's Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, using mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong). The Reply Form may also be downloaded from the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

If the Company does not receive your functional email address from the Intermediaries, until such time that a functional email address is received by the Company, you may (i) be unable to receive any email notifications regarding the publication of Corporate Communication; and (ii) need to proactively check the Company's website at <a href="www.chinaunicom.com.hk">www.chinaunicom.com.hk</a> and the HKEx's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> to keep up with the publication of Corporate Communication.

The English and Chinese versions of the Company's Sustainability Report 2023 are available on the Company's website at <a href="https://www.chinaunicom.com.hk">www.chinaunicom.com.hk</a> and the HKEx's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Sustainability Report 2023 under the sub-sections of the Company's website titled "Financial Reports" and "ESG" or through the HKEx's website. If you wish to receive the printed version of the Sustainability Report 2023, you may send your request in writing to the Company's Share Registrar, Hong Kong Registrars Limited or send an email to <a href="https://chinaunicom.ecom@computershare.com.hk">chinaunicom.ecom@computershare.com.hk</a>.

Should you have any queries relating to any of the above matters, please call our 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 <a href="mailto:chinaunicom.ecom@computershare.com.hk">chinaunicom.ecom@computershare.com.hk</a>.

Yours faithfully,
For and on behalf of
China Unicom (Hong Kong) Limited
Chan Ngar 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 Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.
- 2. Corporate Communication includes 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.

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To: China Unicom (Hong Kong) Limited (the "Company")

(Stock Code: 762)

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(「本公司」)

> (股份代號:762) 經香港證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communication, you should contact 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.

作為非登記股東,如有意收取公司通訊文件, 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 閣下的電子郵件地址。

I/We would like to receive future Corporate Communication* of the Company in the manner as indicated below: 本人/吾等希望日後以下列方式收取本公司之公司通訊文件*: (Please mark ONLY ONE3 "X" of the following boxes) (請只於下列選擇中的一個空格內劃上「X」號)							
Printed English version 英文印刷本	Printed Chinese version 中文印刷本	Printed English and Chines	se versions 中、英文印刷本				
Name(s) of Non-registered holder(s): 非登記股東姓名:		Signature(s	s) <sup>3</sup> :				
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫	E)					
Contact number: 聯絡電話號碼: 		Date: 日期:					

# Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- 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 Communication). 此的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文件的通 2.

- дляць。 Any part with more than one box marked (X), with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在每部份作出超過一項選擇、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。 For the avoidance of doubt, the Company do not accept any other instructions given on this Reply Form. 為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。

\* Corporate Communication includes 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. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send Actionable Corporate Communication in printed form to holders of its securities individually. Actionable Corporate Communication refers to any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders. For the avoidance of doubt, this does not include a notice of general meeting or proxy form. 公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告; (b) 中期報告及如適用,中期摘要報告; (c) 會議通告; (d) 上市文件: (e) 通途: 及 (f) 委任代表表格。根據《香港聯合交易所有限公司證券上市規則》及香港《公司條例》,本公司將向個別證券持有人發送可供採取行動公司通訊的印刷本。「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免生疑問,並不包括股東大會的通告及代表委任表格。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料豐明

- (i)
- (ii)
- (iii)
- "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(私廳)條例〉(「《私隱條例〉」中「個人資料」的涵義。

  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. 關下白本公司提供個人資料屬自顯性質。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。
  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.
  本公司可以任何所說明的用途,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。
  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 Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queer'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)的香港總私主任提出。 (iv)

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Mailing Label 郵寄標籤	
Hong Kong Registrars Limited	] ,
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Please cut the mailing label and stick it on an envelope to return this 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。

香港證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港