中国联通
China unicom

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**）

28 April 2026

Dear Registered Shareholder,

The Arrangements on Dissemination of Corporate Communications

This notification sets out the 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/eng/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
   Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications to each shareholder individually.

   It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not have the email address of a shareholder or the email address provided by the shareholder is not functional, the Company will only be able to send future Actionable Corporate Communications to the shareholder in printed form together with a request form soliciting a functional email address of the shareholder. To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form") (see **Option 1**). You may also complete **Option 2** of the Reply Form, and returning 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.

   If the shareholder has previously provided an email address to the Share Registrar, you are not required to provide their email address again unless you wish to update the email address previously provided.

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 (including Actionable Corporate Communications) in printed form, please complete **Option 3** of the Reply Form and return the duly signed Reply Form to the Share Registrar by email or by post at its email or postal addresses provided in 2 above. **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 in 2 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, but the personalised QR Code (which is a shareholder specific code) is not printed on it, and thus only Option 2 and Option 3 will be available. 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 in 2 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 Ngar Wai
Company Secretary

CCS3809 CUNH

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

(Please choose **ONLY ONE** of the following options)
(請僅從下列選項中選擇其中一項)

Personalised QR Code
專屬二維碼

Option 1: **選項 1:**	**Provide your email address for receipt of future Actionable Corporate Communications* of the Company through electronic means by scanning your personalised QR Code[2]** 掃描 閣下之專屬二維碼[2]提供 閣下的電郵地址，以收取本公司透過電子方式發佈之日後的可供採取行動之公司通訊* **Returning this Reply Form is NOT required if choosing Option 1.** 如選擇選項 1，則無須交回本回條。

Option 2: **選項 2:**	**I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications of the Company through electronic means.** 本人/吾等現以書面提供本人/吾等之電郵地址，以收取本公司透過電子方式發佈之日後的可供採取行動之公司通訊。 Name of Securities Holder(s) 證券持有人姓名: ______________________ Name of the Listed Company 上市公司名稱: **China Unicom (Hong Kong) Limited** 中國聯合網絡通信（香港）股份有限公司 Email address[3] 電郵地址[3]

Option 3: **選項 3:**	**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)[5] （如適用，請在以下方格內劃上「X」號）[5] ☐**Printed English version only** 僅收取英文印刷本 ☐**Printed Chinese version only** 僅收取中文印刷本 ☐**Both the printed English and Chinese versions** 同時收取英文及中文印刷本

Name of Shareholder(s) :
股東姓名：______________________

Signature(s)[7] :
簽名[7]：______________________

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. By sending or arranging an email to be sent to Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company (the "Share Registrar") by scanning the personalised QR Code, the shareholder of the Company authorises the Share Registrar to send the Corporate Communications of the Company to the shareholder using the email address provided to the Share Registrar in that email. The Share Registrar will send a letter of security information alert to the registered address of the shareholder by post, upon receipt of the email address provided or updated.
   透過掃描專屬二維碼向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」)發送或安排發送電郵，即表示本公司股東授權股份過戶登記處使用股東於該電郵中提供予股份過戶登記處之電郵地址，向股東發送本公司的公司通訊。股份過戶登記處將於接獲股東提供或更新之電郵地址後，郵寄安全訊息提示函到股東之登記地址。
3. Please complete all details clearly. It is the responsibility of the shareholder to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send future Actionable Corporate Communications in printed form to the shareholder together with a request form soliciting functional email address of the shareholder.
   請清楚填妥所有資料。股東有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷本形式發送日後之可供採取行動的公司通訊予股東，並附上要求股東提供有效電郵地址的表格。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the last email address received will be registered.
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，僅最後收到的電子郵件地址會被登記。
5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.
   如 閣下在選項 3 方格內劃上「X」號，將不會有電子郵件地址被登記，並僅將收取公司通訊的印刷本。
6. 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。
7. 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 Reply Form 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回條上簽署，方為有效。
8. The above instruction will apply to all future Corporate Communications to be sent to you unless and until you notify the Company otherwise by giving at least 7-day notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to chinaunicom.ecom@computershare.com.hk. Your request for the printed version will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).
   上述指示適用於送交 閣下之所有日後公司通訊，除非及直至 閣下另行向本公司的股份過戶登記處 -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）或透過電郵方式(chinaunicom.ecom@computershare.com.hk) 發出不少於 7 天的書面通知爲止。 閣下收取印刷本之有關要求將一直維持有效，直至該指示被撤銷、取代、或逾期，或直至收取到 閣下之指示日期一年內（以較早者為準）。
9. 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。