

CHINA UNICOM (HONG KONG) Ltd

Form 6-K

March 05, 2013

[Table of Contents](#)

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the Month of March 2013**

**Commission File Number 1-15028**

## **China Unicom (Hong Kong) Limited**

**(Exact Name of Registrant as Specified in Its Charter)**

**75/F, The Center,**

**99 Queen s Road Central, Hong Kong**

**(Address of principal executive offices)**

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(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(1): )

(Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(7): )

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

(If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82-\_\_\_\_\_ .)

**Table of Contents**

**TABLE OF CONTENTS**

**EXHIBITS**

**SIGNATURES**



**Table of Contents**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CHINA UNICOM (HONG KONG) LIMITED**  
(Registrant)

Date: March 5, 2013

By: /s/ Chang Xiaobing  
Name: Chang Xiaobing  
Title: Chairman and Chief Executive Officer

**Table of Contents**

**Exhibit 1**

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**CHINA UNICOM (HONG KONG) LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 0762)**

**NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Unicom (Hong Kong) Limited (the Company) will be held on Thursday, 21 March 2013 for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend, if any.

By Order of the Board of

**China Unicom (Hong Kong) Limited**

**Chu Ka Yee**

*Company Secretary*

Hong Kong, 4 March 2013

As at the date of this announcement, the Board of Directors of the Company comprises:

|                                     |   |
|-------------------------------------|---|
| Executive directors                 | : Chang Xiaobing, Lu Yimin, Tong Jilu and Li Fushen   |
| Non-executive director              | : Cesareo Alierta Izuel   |
| Independent non-executive directors | : Cheung Wing Lam Linus, Wong Wai Ming,<br>John Lawson Thornton, Chung Shui Ming Timpson,<br>Cai Hongbin and Law Fan Chiu Fun Fanny |