Edgar Filing: CHINA UNICOM (HONG KONG) Ltd - Form 6-K

CHINA UNICOM (HONG KONG) Ltd Form 6-K August 26, 2011

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## 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 August 2011
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)

(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 b Form 40-F o

(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): o.)

(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): o.)

(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 o No b

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

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**EXHIBITS** 

**SIGNATURES** 

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## **EXHIBITS**

Exhibit Number

Announcement dated August 24, 2011 in respect of the establishment of a nomination committee and appointments to the nomination committee.

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## **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: August 25, 2011 By: /s/ Chang Xiaobing

Name: Chang Xiaobing

Title: Chairman and Chief Executive

Officer

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Exhibit 1

Hong Kong Exchanges 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 disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

(incorporated in Hong Kong with limited liability)

(Stock Code: 0762)

# ESTABLISHMENT OF A NOMINATION COMMITTEE AND

#### APPOINTMENTS TO THE NOMINATION COMMITTEE

The board of directors (the **Board**) of China Unicom (Hong Kong) Limited (the **Company**) is pleased to announce that on 24 August 2011, the Board has established a nomination committee (the "**Nomination Committee**).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Chang Xiaobing, Mr. Cai Hongbin, Mr. John Lawson Thornton and Mr. Timpson Chung Shui Ming as members of the Nomination Committee. Mr. Cai Hongbin has been appointed as the Chairman of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available on the Company s website at www.chinaunicom.com.hk.

By Order of the Board
CHINA UNICOM (HONG KONG) LIMITED
CHU KA YEE

Company Secretary

Hong Kong, 24 August 2011

As at the date of this announcement, the Board 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, John Lawson Thornton,

Timpson Chung Shui Ming and Cai Hongbin