



**CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED**  
**中國網通集團（香港）有限公司**  
*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 906)**

## **ANNOUNCEMENT**

### **Change of Joint Company Secretary**

The board of directors (the “Board”) of China Netcom Group Corporation (Hong Kong ) Limited (the “Company”) announces that Mr. Oliver E Lixin has resigned as Joint Company Secretary of the Company with effect from 12 October 2005. Mr. E continues to serve as Assistant to the Chief Financial Officer and Qualified Accountant of the Company.

The Board further announces that Miss Mok Kam Wan has been appointed by the Board to replace Mr. E as Joint Company Secretary of the Company with effect from 12 October 2005. Miss Mok has over 15 years experience in company secretarial work. Miss Mok obtained L.L.B. from University of London and M.B.A. from The Hong Kong Polytechnic University. Miss Mok is also an associate member of The Institute of Chartered Secretaries and Administrators and Hong Kong Institute of Company Secretaries.

By order of the Board  
**CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED**  
**Zhang Chunjiang**  
*Chairman*

Hong Kong, 12 October 2005

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Chunjiang, Dr. Tian Suning, Mr. Zhang Xiaotie and Mr. Miao Jianhua as executive directors, Mr. Jiang Weiping, Ms. Li Liming, Mr. José María Álvarez-Pallete and Mr. Yan Yixun as non-executive directors, and Mr. John Lawson Thornton, Mr. Victor Cha Mou Zing, Dr. Qian Yingyi, Mr. Hou Ziqiang and Mr. Timpson Chung Shui Ming as independent non-executive directors.*

Please also refer to the published version of this announcement in South China Morning Post.