



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. Zhang Xiaotie has resigned as Joint Company Secretary of the Company with effect from 15 December 2005. Mr. Zhang continues to serve as an Executive Director of the Company.

The Board further announces that Mr. Miao Jianhua has been appointed by the Board to replace Mr. Zhang as a Joint Company Secretary of the Company with effect from 15 December 2005. Mr. Miao will be assisted by Miss Mok Kam Wan, the other Joint Company Secretary of the Company, to discharge his functions as a Joint Company Secretary. Miss Mok Kam Wan is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

Mr. Miao Jianhua is an Executive Director of the Company. He has also served as a director of China Netcom (Group) Company Limited since September 2004 and Assistant to President of China Network Communications Group Corporation (“China Netcom Group”) since September 2003. Mr. Miao served as the General Manager of the Human Resources Department of China Netcom Group from June 2002 to November 2005. Before joining China Netcom Group, Mr. Miao served as Director of the Inspection Bureau of the former Ministry of Posts and Telecommunications and the Ministry of Information Industry from 1997 to early 2002, and held senior-level positions at the former Jilin Provincial Administration of Posts and Telecommunications prior to June 1997. He graduated from the Australian National University with a master’s degree in management.

By Order of the Board

CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED

Zhang Chunjiang

Chairman

Hong Kong, 15 December 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, Mr. Miao Jianhua and Mr. Jiang Weiping as executive directors, 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.