



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. Miao Jianhua has resigned as Joint Company Secretary of the Company with effect from 20 December 2006. Mr. Miao continues to serve as an Executive Director of the Company.

The Board further announces that Mr. Li Fushen, the Chief Financial Officer of the Company, has been appointed by the Board to replace Mr. Miao Jianhua as a Joint Company Secretary of the Company with effect from 20 December 2006. Mr. Li 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. Li Fushen has served as the Chief Financial Officer of the Company since September 2005. He became the Financial Controller of the Company in July 2004. Since October 2003, he has served as the General Manager of the Finance Department of China Network Communications Group Corporation. From November 2001 to October 2003, he served as the Deputy General Manager of the former Jilin Provincial Telecommunications Company and Jilin Communications Company. He graduated from the Australian National University with a master’s degree in management and from the Jilin Engineering Institute with a degree in engineering management in June 1988.

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

Hong Kong, 20 December 2006

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Chunjiang, Mr. Zuo Xunsheng, Mr. Zhang Xiaotie and Mr. Miao Jianhua as executive directors, Dr. Tian Suning, Ms. Li Liming, Mr. José María Álvarez-Pallete, Mr. Yan Yixun and Mr. Mauricio Sartorius 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.