



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of China Netcom Group Corporation (Hong Kong) Limited (the “**Company**”) will be held on 14 February 2007 at 10:30 a.m. (or as soon thereafter as the extraordinary general meeting of the Company convened to be held at 10:00 a.m. at the same place and date shall have been concluded or adjourned), in The Ballroom, Island Shangri-la, Hong Kong for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution as an Ordinary Resolution:

ORDINARY RESOLUTION

“**THAT** the director’s fee for the directors of the Company (the “**Directors**”) shall be revised as follows:

- (a) all non-executive Directors nominated by China Network Communications Group Corporation and all executive Directors shall not be entitled to any director’s fee; and
- (b) all other Directors shall be entitled to a director’s fee of HK\$200,000 for each financial year. The director’s fee will be payable on a time pro-rata basis for any non full year’s service. Such Directors shall also be entitled to an additional fee of HK\$10,000 for each meeting of the board of Directors which such Directors attend,

and, the above revision shall apply in respect of each financial year commencing from the 2007 financial year and until the Company in general meeting otherwise determines.”

By Order of the Board
China Netcom Group Corporation (Hong Kong) Limited
Li Fushen Mok Kam Wan
Joint Company Secretaries

Hong Kong, 24 January 2007

Registered office
Room 6701, The Center
99 Queen’s Road Central
Hong Kong

Notes:

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with any power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's registered office at Room 6701, The Center, 99 Queen's Road Central, Hong Kong, at least 48 hours before the time appointed for holding the Extraordinary General Meeting. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting or at any adjourned meeting should a member so wishes.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Chunjiang, Mr. Zuo Xunsheng, Mr. Zhang Xiaotie, Mr. Li Fushen and Mr. Miao Jianhua as executive directors, Dr. Tian Suning, 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.