



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)

**Extraordinary General Meetings held on 14 February 2007
Poll Results**

The board of directors (the “**Board**”) of China Netcom Group Corporation (Hong Kong) Limited (the “**Company**”) is pleased to announce that the resolution proposed at the Extraordinary General Meeting of the Company held on 14 February 2007 at 10:00 a.m in The Ballroom, Island Shangri-la, Hong Kong (the “**First EGM**”) and the resolution proposed at the Extraordinary General Meeting of the Company held on 14 February 2007 at 10:30 a.m. (or as soon thereafter as the First EGM has been concluded or adjourned) in the Ballroom, Island Shangri-la, Hong Kong (the “**Second EGM**”) were duly passed as ordinary resolutions. The poll results in respect of such ordinary resolutions are as follows:

Ordinary resolution passed at the First EGM	No. of Votes (%)	
	For	Against
The asset transfer agreement dated 15 January 2007 (the “ Asset Transfer Agreement ”) entered into between China Netcom (Group) Company Limited (“ CNC China ”) and China Network Communications Group Corporation (“ China Netcom Group ”), a copy of which has been initialled by the chairman of this meeting and for the purpose of identification marked “A”, pursuant to which CNC China agreed to dispose of the telecommunications assets, liabilities and business operations of the Company in Guangdong Province and Shanghai Municipality of the PRC to China Netcom Group (the “ Disposal ”) for a cash consideration of RMB3,500 million (comprising an initial amount of RMB1,050 million payable in cash the next business day after completion of the Disposal and the remaining RMB2,450 million payable in cash within 30 days after completion of the Disposal) and China Netcom Group agreed to assume an aggregate principal amount of RMB3,000 million of debt, be and is hereby generally and unconditionally approved and the directors of the Company be and are hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Asset Transfer Agreement.	1,502,855,778 (99.9989)	16,200 (0.0011)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

The Company anticipates that completion of the Disposal will take place before end of February 2007.

As at the date of the First EGM, the number of issued shares of the Company was 6,651,010,500 shares. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), China Netcom Group, the controlling shareholder of the Company which beneficially owns 4,647,449,015 shares, representing approximately 69.88% of the issued share capital of the Company, and its associates as defined in the Listing Rules, have abstained from voting at the First EGM in respect of their beneficial interests. The total number of shares entitling the holders to attend and vote for or against the proposed resolution at the First EGM was 2,003,561,485 shares. There was no share entitling the holder to attend and vote only against the proposed resolution at the First EGM.

Ordinary resolution passed at the Second EGM	No. of Votes (%)	
	For	Against
<p>The director’s fee for the directors of the Company (the “Directors”) shall be revised as follows:</p> <p>(a) all non-executive Directors nominated by China Netcom Group and all executive Directors shall not be entitled to any director’s fee; and</p> <p>(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,</p> <p>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.</p>	6,152,427,318 (99.999999)	683,220 (0.000001)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the Second EGM, the number of issued shares of the Company was 6,651,010,500 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the Second EGM. There was no share entitling the holder to attend and vote only against the proposed resolution at the Second EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at both the First EGM and the Second EGM.

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

Hong Kong, 14 February 2007

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.