



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)

Annual General Meeting held on 22 May 2007

Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of China Netcom Group Corporation (Hong Kong) Limited (the “Company”) held in the Ballroom, Island Shangri-la, Hong Kong on 22 May 2007 are as follows:

	Resolutions passed at the Annual General Meeting	No. of Votes	
		For	Against
1	To receive and consider the financial statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2006.	6,111,928,102 (99.992045%)	486,220 (0.007955%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend for the year ended 31 December 2006.	6,166,454,522 (99.999842%)	9,740 (0.000158%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3	(i) To re-elect Mr. Zuo Xunsheng as a Director.	6,140,879,322 (99.587458%)	25,438,640 (0.412542%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Li Fushen as a Director.	6,140,862,682 (99.587204%)	25,454,280 (0.412796%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Yan Yixun as a Director.	6,137,694,682 (99.535893%)	28,618,280 (0.464107%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Mr. Mauricio Sartorius as a Director.	6,139,827,942 (99.570489%)	26,485,020 (0.429511%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(v) To re-elect Dr. Qian Yingyi as a Director.	6,139,785,642 (99.569803%)	26,527,320 (0.430197%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(vi) To re-elect Mr. Hou Ziqiang as a Director.	6,140,647,882 (99.583721%)	25,669,080 (0.416279%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(vii) To re-elect Mr. Timpson Chung Shui Ming as a Director.	6,140,822,382 (99.586551%)	25,494,580 (0.413449%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

	Resolutions passed at the Annual General Meeting	No. of Votes	
		For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorise the Directors to fix their remuneration.	6,165,431,122 (99.991906%)	499,080 (0.008094%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	6,165,388,182 (99.982560%)	1,075,420 (0.017440%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the existing issued share capital.	5,389,784,082 (87.406868%)	776,532,380 (12.593132%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	5,396,967,562 (87.552878%)	767,270,200 (12.447122%)
	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 AGM, the number of issued shares of the Company was 6,651,426,900 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 May 2007

As of 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. Yan Yixun, Mr. José María Álvarez-Pallete 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.