



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 Meeting held on 6 December 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 resolutions proposed at the Extraordinary General Meeting of the Company held on 6 December 2007 at 10:00 a.m. in The Ballroom, Island Shangri-la, Hong Kong (the “**EGM**”) were duly passed as ordinary and special resolutions. The poll results in respect of such ordinary and special resolutions are as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1	The continuing connected transactions contemplated under the Engineering and Information Technology Services Agreement 2008 - 2010, as described in the paragraph headed “Continuing Connected Transactions” under the section “Letter from the Chairman” of the circular of the Company dated 9 November 2007, together with the relevant annual caps be and are hereby 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 such continuing connected transactions.	1,417,838,550 (99.9999%)	2,060 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolution		No. of votes (%)	
		For	Against
2	The continuing connected transactions contemplated under the Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010, as described in the paragraph headed “Continuing Connected Transactions” under the section “Letter from the Chairman” of the circular of the Company dated 9 November 2007 and for which continuing connected transactions no annual caps have been proposed, be and are hereby 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 such continuing connected transactions.	1,417,838,530 (99.9999%)	2,080 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		No. of votes (%)	
		For	Against
3	The amendments to the articles of association of the Company as set out in Appendix I to the circular of the Company dated 9 November 2007 be and are hereby approved.	6,064,348,945 (99.9846%)	936,580 (0.0154%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the EGM, the number of issued shares of the Company was 6,666,402,400 shares. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), China Network Communications Group Corporation, the controlling shareholder of the Company which beneficially owns 4,647,449,015 shares, representing approximately 69.71% of the issued share capital of the Company, and its associates as defined in the Listing Rules, have abstained from voting on Ordinary Resolution No.1 and Ordinary Resolution No.2 in respect of their beneficial interests. The total number of shares entitling the holders to attend and vote for or against Ordinary Resolution No.1 and Ordinary Resolution No.2 at the EGM was 2,018,953,385 shares and the total number of shares entitling the holders to attend and vote for or against Special Resolution No.3 at the EGM was 6,666,402,400 shares. There was no share entitling the holder to attend and vote only against any of the proposed resolutions at the EGM.

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

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

Hong Kong, 6 December 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Chunjiang, Mr. Zuo Xunsheng, Ms. Li Jianguo, Mr. Zhang Xiaotie and Mr. Li Fushen as executive directors, Mr. Yan Yixun, Mr. Cesareo Alierta Izuel and Mr. José María Álvarez-Pallete 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.