



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)

(Stock Code: 0906)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Netcom Group Corporation (Hong Kong) Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 August 2008 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board
CHINA NETCOM GROUP CORPORATION
(HONG KONG) LIMITED
Huo Haifeng Mok Kam Wan
Joint Company Secretaries

Hong Kong, 11 August 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zuo Xunsheng, Ms. Li Jianguo 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, Dr. Qian Yingyi, Mr. Hou Ziqiang and Mr. Timpson Chung Shui Ming as independent non-executive directors.