



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: 0906)

FORM OF PROXY

FOR THE MEETING TO BE HELD ON 17 SEPTEMBER 2008

(AND ANY ADJOURNMENT THEREOF)

Form of proxy for use at the Meeting (and at any adjournment thereof) convened by direction of the High Court of the Hong Kong Special Administrative Region of the holders of the ordinary shares of US\$0.04 each in the capital of China Netcom Group Corporation (Hong Kong) Limited 中國網通集團(香港)有限公司 (the "Company").

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION, COURT OF FIRST INSTANCE, MISCELLANEOUS PROCEEDINGS NO. 1452 OF 2008

In the matter of China Netcom Group Corporation (Hong Kong) Limited 中國網通集團(香港)有限公司 and in the matter of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong.

I/We, (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ ordinary shares of US\$0.04 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 3) _____ of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting convened by direction of the High Court of the Hong Kong Special Administrative Region (and at any adjournment thereof) of the holders of its ordinary shares of US\$0.04 each to be held at The Ballroom, Island Shangri-La, Hong Kong on Wednesday, 17 September 2008 at 4:00 p.m. for the purpose of considering and, if thought fit, approving (with or without modifications) the Scheme of Arrangement referred to in the Notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) for the Scheme of Arrangement (with or without modifications, as my/our proxy may approve) or against the Scheme as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Table with 2 columns: FOR (Note 4), AGAINST (Note 4) and 1 row: RESOLUTION TO APPROVE THE SCHEME

Dated this _____ day of _____ 2008 Signed (Note 5) _____

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of the ordinary shares of US\$0.04 each in the capital of the Company registered in your name(s) to which this proxy relates.
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, TICK IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SCHEME, TICK IN THE BOX BELOW THE BOX MARKED "AGAINST".
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. It is requested that forms appointing proxies, together with the power of attorney or other authority, if any, under which it is signed or notorially certified copy of such power of attorney or other authority, 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 Meeting, but if forms are not so deposited they may be handed to the Chairman of the Meeting at the Meeting.
7. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which the names stand on the Register of Members of the Company in respect of the relevant joint holding.
8. Completion and delivery of this form of proxy will not preclude you as member from attending and voting at the Meeting if he so wishes. In such event, this form of proxy will be deemed to have been revoked.