



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 and Extraordinary General Meeting
 held on 16 May 2006
 Poll Results**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") and the Extraordinary General Meeting (the "EGM") of China Netcom Group Corporation (Hong Kong) Limited (the "Company") held in the Ballroom, Island Shangri-la, Hong Kong on 16 May 2006 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 the Auditors for the year ended 31 December 2005.	5,746,425,247 (99.99414%)	337,000 (0.005864%)
	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 2005.	5,820,842,927 (99.99421%)	337,260 (0.005794%)
	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. José María Álvarez-Pallete as a Director.	5,792,312,987 (99.5101%)	28,516,000 (0.489896%)
	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. Zhang Xiaotie as a Director.	5,790,278,987 (99.50651%)	28,716,000 (0.493487%)
	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. Miao Jianhua as a Director.	5,792,312,987 (99.5101%)	28,516,000 (0.489896%)
	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. John Lawson Thornton as a Director.	5,792,348,387 (99.51074%)	28,479,100 (0.489262%)
	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 Mr. Victor Cha Mou Zing as a Director.	5,790,315,887 (99.50715%)	28,679,100 (0.492853%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorise the Directors to fix their remuneration.	5,819,928,687 (99.97845%)	1,254,300 (0.021547%)
	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.	5,821,240,887 (99.99346%)	381,000 (0.006545%)
	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.	5,441,061,143 (93.46328%)	380,541,585 (6.536715%)
	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.	5,809,770,957 (99.79678%)	11,830,370 (0.203215%)
	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 Extraordinary General Meeting	No. of Votes	
		For	Against
1	To approve the amendments to the rules of the Share Option Scheme.	5,508,740,248 (94.4880%)	321,356,989 (5.5120%)
	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 approve the amendments to the terms of the options granted under the Share Option Scheme.	5,508,740,248 (94.4880%)	321,356,989 (5.5120%)
	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 and the EGM, the number of issued shares of the Company was 6,593,529,000 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 and the EGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM and the EGM.

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

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

Hong Kong, 16 May 2006

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Chunjiang, Dr. Tian Suning, Mr. Zhang Xiaotie, Mr. Miao Jianhua and Mr. Jiang Weiping as executive directors, Ms. Li Liming, Mr. José María Álvarez-Pallete and Mr. Yan Yixun 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.