



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 2008

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 Annual General Meeting (the “**AGM**”) of the Company held in The Ballroom, Island Shangri-la, Hong Kong on 22 May 2008 at 3:00 p.m. were duly passed as ordinary resolutions. The poll results in respect of such resolutions 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 2007.	6,077,168,634 (99.980982%)	1,156,000 (0.019018%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend for the year ended 31 December 2007.	6,132,375,329 (99.999866%)	8,240 (0.000134%)
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. Zhang Chunjiang as a Director.	6,119,139,526 (99.784031%)	13,244,043 (0.215969%)
	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 Ms. Li Jianguo as a Director.	6,121,750,786 (99.826613%)	10,632,783 (0.173387%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3	(iii) To re-elect Mr. Zhang Xiaotie as a Director.	6,119,140,506 (99.784047%)	13,243,063 (0.215953%)
	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
	(iv) To re-elect Mr. Cesareo Alierta Izuel as a Director.	6,121,747,946 (99.826592%)	10,634,063 (0.173408%)
	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. John Lawson Thornton as a Director.	6,129,186,969 (99.947899%)	3,195,040 (0.052101%)
	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.	6,131,885,409 (99.999647%)	21,660 (0.000353%)
	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.	6,131,335,069 (99.982886%)	1,049,500 (0.017114%)
	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.	5,454,897,066 (89.024642%)	672,504,203 (10.975358%)
	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.	5,431,064,259 (88.635659%)	696,339,010 (11.364341%)
	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 6,688,406,300 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
Huo Haifeng **Mok Kam Wan**
Joint Company Secretaries

Hong Kong, 22 May 2008

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, Dr. Qian Yingyi, Mr. Hou Ziqiang and Mr. Timpson Chung Shui Ming as independent non-executive directors.