

China Netcom Group Corporation (Hong Kong) Limited (the “Company”) is a company incorporated in Hong Kong with limited liability on 22 October 1999. It was listed on the New York Stock Exchange and the Hong Kong Stock Exchange on 16 November 2004 and 17 November 2004 respectively.

We are a leading fixed-line telecommunications operator in China and a leading international data communications operator in the Asia-Pacific region. Our northern service region in China consists of Beijing Municipality, Tianjin Municipality, Hebei Province, Henan Province, Shandong Province and Liaoning Province in which we are the dominant provider of fixed-line telephone services, broadband and other Internet-related services, and business and data communications services. Our southern service region in China consists of Shanghai Municipality and Guangdong Province in which we provide telecommunication services primarily targeting business and high quality residential customers in selected densely populated areas in this service region. We are also the only telecommunications company in China that operates an extensive network and offers international data services in the Asia-Pacific region.

We offer extensive telecommunications and data services, including:

- fixed-line telephone services (including PHS), including local, domestic long distance and international long distance services;
- broadband and other Internet-related services, including DSL and LAN services;
- business and data communications services, including managed data and leased line services; and
- international telecommunications services, including international voice, international data and leased line services.

As at 31 December 2004, China Network Communications Group Corporation, our ultimate controlling shareholder (hereinafter referred to as “China Netcom Group”) held about 70.49% of our shares through China Netcom Group Corporation (BVI) Limited (“CNC BVI”); Shandong Provincial State-owned Assets Supervision and Administration Commission (hereinafter referred to as “Shandong SASAC”) beneficially held 2.27% of our shares; each of Chinese Academy of Sciences, Information and Network Center of State Administration of Radio, Film and Television, China Railways Telecommunications Center and Shanghai Alliance Investment Limited beneficially held 0.56% of our shares; CNC Fund, L.P. held about 6.75% of our shares; and other overseas investors held about 18.25% of our shares.

**Registered office**

59/F., Bank of China Tower  
1 Garden Road, Hong Kong

**Board of Directors**

Mr. Zhang Chunjiang  
*Chairman and Executive Director*

Dr. Tian Suning  
*Vice Chairman, Executive Director and Chief Executive Officer*

Mr. Zhang Xiaotie  
*Executive Director and Joint Company Secretary*

Mr. Miao Jianhua  
*Executive Director*

Mr. Jiang Weiping  
*Non-executive Director*

Ms. Li Liming  
*Non-executive Director*

Mr. Keith Rupert Murdoch  
*Non-executive Director*

Mr. Yan Yixun  
*Non-executive Director*

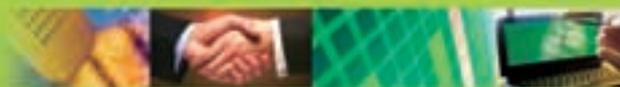
Mr. John Lawson Thornton  
*Independent Non-executive Director*

Mr. Victor Cha Mou Zing  
*Independent Non-executive Director*

Dr. Qian Yingyi  
*Independent Non-executive Director*

Mr. Hou Ziqiang  
*Independent Non-executive Director*

Mr. Timpson Chung Shui Ming  
*Independent Non-executive Director*



## Committees of the Board

<b>Audit committee</b>	Mr. Timpson Chung Shui Ming <i>Chairman</i> Dr. Qian Yingyi Mr. Victor Cha Mou Zing Mr. Hou Ziqiang
<b>Compensation committee</b>	Mr. Keith Rupert Murdoch <i>Chairman</i> Mr. John Lawson Thornton Mr. Victor Cha Mou Zing Mr. Hou Ziqiang Mr. Miao Jianhua
<b>Strategic planning committee</b>	Mr. Zhang Chunjiang <i>Chairman</i> Dr. Qian Yingyi Mr. Hou Ziqiang Mr. Zhang Xiaotie Mr. Jiang Weiping Ms. Li Liming
<b>Corporate governance committee</b>	Mr. John Lawson Thornton <i>Chairman</i> Dr. Tian Suning Dr. Qian Yingyi Mr. Miao Jianhua
<b>Joint company secretaries</b>	Mr. Zhang Xiaotie Mr. Oliver E Lixin (ACCA)
<b>Qualified accountant</b>	Mr. Oliver E Lixin (ACCA)
<b>Auditors</b>	PricewaterhouseCoopers
<b>Legal advisers</b>	<i>As to Hong Kong Laws:</i> Linklaters  <i>As to U.S. Laws:</i> Skadden, Arps, Slate, Meagher & Flom LLP

### **Investor Relations**

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Website:  
[www.china-netcom.com](http://www.china-netcom.com)

### **Stock code**

HKSE: 906  
NYSE: CN

### **Share registrar and transfer office**

Computershare Hong Kong  
Investor Services Limited  
Rooms 1712-1716,  
17th Floor Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### **American depositary shares depositary**

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New York, NY 10013  
USA