

Company Profile and Corporate Information

China Netcom Group Corporation (Hong Kong) Limited (the “Company”, “our Company”, “we” or “us”, and together with its subsidiaries, the “Group”) is a company incorporated in accordance with the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) in Hong Kong on 22 October 1999 with limited liability. We were listed on the New York Stock Exchange and the Main Board of The Stock Exchange of Hong Kong Limited 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, Liaoning Province, Heilongjiang Province, Jilin Province, Neimenggu Autonomous Region and Shanxi Province. In these regions, the Company is a dominant provider of fixed-line telephone services, broadband and other Internet-related services, as well as business and data communications services. Our southern service region in China consists of Shanghai Municipality and Guangdong Province in which we focus on providing telecommunications services to enterprises and high usage residential customers in selected densely populated areas. In addition, we are also the only telecommunications operator in China that operates an extensive network and offers international data services in the Asia-Pacific region.

We offer an extensive range of 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 2005, China Network Communications Group Corporation (our ultimate controlling shareholder, “China Netcom Group”), held about 70.49% of our shares in the Company through China Netcom Group Corporation (BVI) Limited (“CNC BVI”), Shandong Provincial State-owned Assets Supervision and Administration Commission (“Shangdong SASAC”) beneficially owned 2.27% of shares in the Company, each of Chinese Academy of Sciences, Information and Network Center of the State Administration of Radio, Film and Television, China Railways Telecommunications Center and Shanghai Alliance Investment Limited beneficially owned 0.56% of shares in the Company, and other overseas public investors owned 25% of shares in the Company.



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Registered office

Room 6701, The Center
99 Queen's Road Central
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

Mr. Miao Jianhua
Executive Director and Joint Company Secretary

Mr. Jiang Weiping
Executive Director

Ms. Li Liming
Non-executive Director

Mr. Yan Yixun
Non-executive Director

Mr. José María Álvarez-Pallete
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

Mr. Mauricio Sartorius
(Alternate Director to Mr. José María Álvarez-Pallete)

Joint company secretaries

Mr. Miao Jianhua
Ms. Mok Kam Wan

Qualified accountant

Mr. Oliver E Lixin (ACCA)

Auditors

PricewaterhouseCoopers

Legal advisers

As to Hong Kong Laws:
Linklaters

As to U.S. Laws:
Skadden, Arps, Slate,
Meagher & Flom LLP

Investor Relations

Beijing Office
Building C,
156 Fuxingmennei Street
Xicheng District
Beijing 100031
China
Telephone: 8610-66429550
Facsimile: 8610-66429544
E-mail: ir@china-netcom.com
Website: 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 receipts depository

Citibank, N.A.
Depositary Receipt Services
388 Greenwich Street, 14th Floor
New York, NY 10013
USA

Committees of the Board

Audit committee

Mr. Timpson Chung Shui Ming *Chairman*
Dr. Qian Yingyi
Mr. Victor Cha Mou Zing
Mr. Hou Ziqiang

Compensation and nomination committee

Mr. Zhang Chunjiang *Chairman*
Mr. John Lawson Thornton
Mr. Victor Cha Mou Zing
Mr. Hou Ziqiang
Mr. Jiang Weiping

Strategic planning committee

Mr. Zhang Chunjiang *Chairman*
Dr. Qian Yingyi
Mr. Hou Ziqiang
Mr. Zhang Xiaotie
Mr. Jiang Weiping
Ms. Li Liming
Mr. José María Álvarez-Pallete

Corporate governance committee

Mr. John Lawson Thornton *Chairman*
Dr. Tian Suning
Dr. Qian Yingyi
Mr. Miao Jianhua
Mr. Timpson Chung Shui Ming