



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 under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) in Hong Kong on October 22, 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 November 16, 2004 and November 17, 2004, respectively.

We are a leading broadband communications and fixed-line telecommunications operator in China. 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. Our southern service region in China consists of Guangdong Province and Shanghai Municipality. On February 28, 2007, we sold the telecommunications assets, liabilities and business operations in Guangdong Province and Shanghai Municipality and our service region will no longer include our southern service region hereafter.

In our northern service region, the Company is a dominant provider of fixed-line telephone services, broadband and other Internet-related services, as well as business & data communications services.

The services that we offer include:

- fixed-line telephone services (including Personal Handyphone System, or PHS services), including local, domestic long distance and international long distance services;
- broadband and other Internet-related services, including XDSL, LAN, wireless and other Internet access services, broadband content and applications services;
- business and data communications services, including managed data and leased line services; and
- information and communications technology services (the “ICT”), including services such as system integration, software development, maintenance and consultancy.

As of December 31, 2006, China Network Communications Group Corporation (“China Netcom Group”, our ultimate controlling shareholder), beneficially owned approximately 69.88% of shares in the Company through China Netcom Group Corporation (BVI) Limited (“CNC BVI”); Shandong Provincial State-owned Assets Supervision and Administration Commission beneficially owned 2.25% of shares in the Company; each of Chinese Academy of Sciences Holdings Co., Ltd., 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; Telefónica Internacional, S.A. beneficially owned 4.99% of shares in the Company, and public investors owned 20.64% 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
Mr. ZUO Xunsheng	Executive Director and Chief Executive Officer
Mr. ZHANG Xiaotie	Executive Director
Mr. LI Fushen	Executive Director, Chief Financial Officer and Joint Company Secretary
Mr. MIAO Jianhua	Executive Director
Dr. TIAN Suning	Vice Chairman and Non-executive Director
Mr. YAN Yixun	Non-executive Director
Mr. José María ÁLVAREZ-PALLETE	Non-executive Director
Mr. Mauricio SARTORIUS	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
Ms. Hong CHEN JIN	(Alternate Director to Mr. José María ÁLVAREZ-PALLETE and Mr. Mauricio SARTORIUS)

Joint company secretaries

Mr. LI Fushen
Ms. MOK Kam Wan

Qualified accountant

Mr. LEUNG June Man HKICPA, AICPA

Auditors

PricewaterhouseCoopers

Legal advisers

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

Investor Relations

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Website: www.china-netcom.com

Committees of the Board

Audit committee

Mr. Timpson CHUNG Shui Ming *Chairman*
Dr. QIAN Yingyi
Mr. Victor CHA Mou Zing
Mr. HOU Ziqiang

Nominating and corporate governance committee

Mr. John Lawson THORNTON *Chairman*
Mr. ZHANG Chunjiang
Mr. ZUO Xunsheng
Mr. Victor CHA Mou Zing
Dr. QIAN Yingyi

Compensation committee

Dr. QIAN Yingyi *Chairman*
Mr. ZHANG Xiaotie
Mr. LI Fushen
Mr. John Lawson THORNTON
Mr. Timpson CHUNG Shui Ming

Strategy committee

Mr. ZHANG Chunjiang *Chairman*
Mr. ZUO Xunsheng
Mr. LI Fushen
Dr. TIAN Suning
Mr. José María ÁLVAREZ-PALLETE
Dr. QIAN Yingyi
Mr. HOU Ziqiang

Supervision committee

Mr. MIAO Jianhua *Chairman*
Mr. ZHANG Xiaotie
Mr. Victor CHA Mou Zing
Mr. HOU Ziqiang
Mr. Timpson CHUNG Shui Ming

Stock code:

The Stock Exchange of Hong Kong: 906
New York Stock Exchange: 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.
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