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China Netcom Group CORP (Hong Kong) LTD

Form 6-K May 24, 2007

FORM 6-K SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934 For the month of May, 2007 (Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.) Form 20-F x Form 40-F o (Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.) Yes o No X (If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b): 82-_____.) N/A China Netcom Group Corporation (Hong Kong) Limited Building C, No. 156, Fuxingmennei Avenue Xicheng District Beijing, 100031 PRC

This Form 6-K consists of:
The announcement of the poll results of annual general meeting held on 22 May 2007
by China Netcom Group Corporation (Hong Kong) Limited (the Registrant), made by the Registrant in English on May 22, 2007.
by China Netconi Group Corporation (Hong Kong) Limited (the Registrant), made by the Registrant in English on May 22, 2007.
CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED
[Chinese Characters]
(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 906)
Annual General Meeting held on 22 May 2007
Poll Results
Annual General Meeting held on 22 May 2007 Poll Results

	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 2006.	6,111,928,102 (99.992045%)	486,220 (0.007955%)

Kong) Limited (the **Company**) held in the Ballroom, Island Shangri-la, Hong Kong on 22 May 2007 are as follows:

 $The poll results in respect of the resolutions proposed at the Annual General Meeting (the {\color{red} AGM }) of China Netcom Group Corporation (Hong {\color{red} AGM }) of China Netc$

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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 2006. 6,166,454,522 9,740 (99.999842%) (0.000158%)

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. Zuo Xunsheng as a Director.	6,140,879,322 (99.587458%)	25,438,640 (0.412542%)					
	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. Li Fushen as a Director.	6,140,862,682 (99.587204%)	25,454,280 (0.412796%)					
	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. Yan Yixun as a Director.	6,137,694,682 (99.535893%)	28,618,280 (0.464107%)					
	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. Mauricio Sartorius as a Director.	6,139,827,942 (99.570489%)	26,485,020 (0.429511%)					
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					
	(v) To re-elect Dr. Qian Yingyi as a Director.	6,139,785,642 (99.569803%)	26,527,320 (0.430197%)					
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					
	(vi) To re-elect Mr. Hou Ziqiang as a Director.	6,140,647,882 (99.583721%)	25,669,080 (0.416279%)					
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					
	(vii) To re-elect Mr. Timpson Chung Shui Ming as a Director.	6,140,822,382 (99.586551%)	25,494,580 (0.413449%)					
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorise	6,165,431,122	499,080					
	the Directors to fix their remuneration.	(99.991906%)	(0.008094%)					
_	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	6,165,388,182	1,075,420					
	Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	(99.982560%)	(0.017440%)					
	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	5,389,784,082	776,532,380					
	additional shares in the Company not exceeding 20% of the existing issued (87.406868%) (12.593132%) share capital.							
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					
7	To extend the general mandate granted to the Directors to issue, allot and	5,396,967,562	767,270,200					
	deal with shares by the number of shares repurchased.	(87.552878%)	(12.447122%)					
	As more than 50% of the votes were cast in favour of this resolution, the res	solution was duly passed as	an ordinary resolution.					

As at the date of the AGM, the number of issued shares of the Company was 6,651,426,900 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.

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Computershare I	Hong Ko	ng Investor	Services Limite	d, the share r	egistrar of the	Company, ac	cted as scrutineer	for the vote	-taking at the	AGM

By Order of the Board
China Netcom Group Corporation (Hong Kong) Limited
Li Fushen Mok Kam Wan

Joint Company Secretaries

Hong Kong, 22 May 2007

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Chunjiang, Mr. Zuo Xunsheng, Mr. Zhang Xiaotie, Mr. Li Fushen and Mr. Miao Jianhua as executive directors, Dr. Tian Suning, Mr. Yan Yixun, Mr. José María Ávarez-Pallete and Mr. Mauricio Sartorius 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.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the under-signed, thereunto duly authorized.

CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED

By <u>/s/ Li Fushen</u>
By <u>/s/ Mok Kam Wan</u>

Name: Li Fushen and Mok Kam Wan Title: Joint Company Secretaries Date: May 23, 2007