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**中 彩 網 通 控 股 有 限 公 司**

**China Netcom Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8071)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2012**

The Board is pleased to announce that the Resolutions were duly passed by the Independent Shareholders and the Shareholders (where applicable) by way of poll at the EGM.

Reference is made to the circular (“**Circular**”) of China Netcom Technology Holdings Limited (“**Company**”) dated 29 October 2012 in relation to the Loan Capitalisation and the proposed amendments to the Memorandum and Articles of Association, and the supplemental circular (“**Supplemental Circular**”) of the Company dated 7 November 2012 in relation to the re-election of Director. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless defined otherwise herein.

The Board is pleased to announce that the resolutions (“**Resolution(s)**”) set out in the notice of the EGM dated 29 October 2012 and the supplemental notice of EGM dated 7 November 2012 were duly passed by the Independent Shareholders and the Shareholders (where applicable) by way of poll at the EGM held on 22 November 2012.

As stated in the Circular, Mr. Leung and his associates, who were interested in 536,629,880 Shares, were required to and had abstained from voting on the Resolution numbered 1 to approve the Loan Capitalisation Agreement and all transactions contemplated thereunder at the EGM. As at the date of the EGM, the total number of issued Shares was 1,854,235,049 Shares, and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution numbered 1 was 1,317,605,169 Shares.

No Shareholder was required to abstain from voting on the Resolutions numbered 2, 3 and 4 to approve the amendments to the Memorandum and Articles of Association and the re-election of Director at the EGM. As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions numbered 2, 3 and 4 was 1,854,235,049 Shares, representing the total number of issued Shares as at the date of the EGM.

There was no Share entitling the Shareholders to attend and vote only against the Resolutions at the EGM. The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolutions were as follows:

		Number of votes (approximate %)	
		FOR	AGAINST
<b>ORDINARY RESOLUTION</b>			
1	To approve the Loan Capitalisation Agreement (as defined in the Circular) and all transactions contemplated thereunder, and the increase in authorised share capital of the Company from HK\$100,000,000 to HK\$110,000,000 by the creation of an additional 2,000,000,000 new Preferred Shares.	95,739,000 (96.85%)	3,109,000 (3.15%)
<b>SPECIAL RESOLUTIONS</b>			
2	To approve the amendments to the Memorandum and Articles of Association as set out in the notice of the EGM dated 29 October 2012.	631,653,880 (99.51%)	3,109,000 (0.49%)
3	To approve and adopt the amended and restated Memorandum and Articles of Association (incorporating the amendments stated in Resolution numbered 2 and all previous amendments) in substitution for and to the exclusion of the existing Memorandum and Articles of Association.	631,653,880 (99.51%)	3,109,000 (0.49%)
<b>ORDINARY RESOLUTION</b>			
4	(a) To re-elect Mr. Niu Zhihui as Director; and	631,653,880 (99.51%)	3,109,000 (0.49%)
	(b) To authorise the Board to fix his remuneration.	631,653,880 (99.51%)	3,109,000 (0.49%)

As a majority of the votes cast were given in favour of the ordinary resolutions numbered 1 and 4 above and more than 75% of the votes cast were given in favour of the special resolutions numbered 2 and 3 above, all the Resolutions were duly passed.

By order of the Board  
**China Netcom Technology Holdings Limited**  
**Ng Kwok Chu, Winfield**  
*Executive Director*

Hong Kong, 22 November 2012

*As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield and Ms. Wu Wei Hua; the non-executive Director is Mr. Gao Shikui; and the independent non-executive Directors are Mr. Cai Wei Lun, Mr. Qi Ji and Mr. Niu Zihui.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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