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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Netcom Technology Holdings Limited dated 24 August 2015 in relation to the extension of the maturity date of the Convertible Bond (the “**Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the Supplemental Deed and the Amendment of Terms; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Supplemental Deed and the Amendment of Terms; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 14 September 2015. However, as additional time is required for the preparation of the circular, the despatch date of the circular will be postponed to on or before 29 September 2015.

By order of the Board

China Netcom Technology Holdings Limited

Leung Ngai Man

Chairman and Executive Director

Hong Kong, 11 September 2015

As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man and Ms. Wu Wei Hua; and the independent non-executive Directors are Mr. Cai Wei Lun, Mr. Qi Ji and Ms. Xuan Hong.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.chinanetcomtech.com.