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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 jointly issued by China Netcom Technology Holdings Limited (the “**Company**”) and 51RENPIN.COM INC. dated 24 April 2017 pursuant to Rule 3.5 of the Takeovers Code in respect of, among others, the Subscription, the Special Deal and the Specific Mandate (the “**Joint Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Joint Announcement unless the context otherwise requires.

As disclosed in the Joint Announcement, a circular containing, among other things, (i) further details about the Subscription Agreement (including the Redemption); (ii) the recommendation letter from the Independent Board Committee to the Independent Shareholders in respect of the Subscription and the Special Deal; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Subscription and the Special Deal; and (iv) the notice of the EGM, is expected to be despatched to the Shareholders on or before 15 May 2017. 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 May 2017.

By order of the Board
China Netcom Technology Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 15 May 2017

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in 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.