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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 14 JULY 2017**

The Board is pleased to announce that at the EGM held on 14 July 2017, the Resolution was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of China Netcom Technology Holdings Limited (the “**Company**”) dated 23 June 2017 in relation to the subscription of shares under specific mandate (the “**Circular**”) and to the accompanying notice of extraordinary general meeting (the “**Notice**”). Unless the context otherwise requires or is defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

**POLL RESULTS**

The Board is pleased to announce that the resolution proposed at the EGM as set out in the Notice regarding the Subscription and the granting of the Specific Mandate (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, there were a total of 4,239,368,382 Shares in issue. The Subscriber, its associates and parties acting in concert with any of them (including Tiantu), were interested in 1,809,963,213 Shares (representing approximately 42.69% of the issued share capital of the Company as at the date of the EGM) and were required to abstain, and had abstained from voting on the Resolution pursuant to Rule 20.34 of the GEM Listing Rules. Furthermore, as stated in the Circular, Mr. Leung and his associates had expressed their intention to abstain from voting on the Resolution at the EGM. Accordingly, Mr. Leung and his associates, who were interested in 100,000,000 Shares (representing approximately 2.36% of the issued share capital of the Company as at the date of the EGM) had abstained from voting on the Resolution. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 2,329,405,169 Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, no other Shareholders (i) were required to abstain from voting on the Resolution at the EGM pursuant to the GEM Listing Rules; (ii) had stated his/her intention in the Circular to vote against the Resolution proposed or to abstain from voting at the EGM; and (iii) there were no Shares entitling of Shareholders to attend and abstain from voting in favour of the Resolution proposed at the EGM pursuant to Rule 17.47A of the GEM Listing Rules.

The full text of the Resolution proposed at the EGM was set out in the Notice, a copy of which is set out in the Circular. The poll results are as follows:

Ordinary Resolution		No. of Shares represented by votes cast	
		For	Against
1.	To approve the Subscription Agreement and the transactions contemplated thereunder including the grant of the Specific Mandate.	355,723,450 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders at the EGM as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

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

Hong Kong, 14 July 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 all 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](http://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](http://www.chinanetcomtech.com).*