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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that the Resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Netcom Technology Holdings Limited (the “**Company**”) dated 28 March 2019 in relation to, among other matters, the proposals for grant of general mandates to issue new Shares and repurchase Shares, re-election of Directors and the accompanying notice of AGM (the “**Notice**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

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 AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 4,671,035,048 Shares, representing the total number of issued Shares as at the date of the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions. No Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions as required by Rule 17.47A of the GEM Listing Rules. Further, no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors of the Company and of auditors of the Company for the year ended 31 December 2018.	1,835,163,513 100%	0 0%
2.	(i) To re-elect Mr. Sun Haitao as an executive director of the Company.	1,835,163,513 100%	0 0%
	(ii) To re-elect Mr. Zhao Ke as an executive director of the Company.	1,835,163,513 100%	0 0%
	(iii) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,835,163,513 100%	0 0%
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorize the board of directors of the Company to fix its remuneration.	1,835,163,513 100%	0 0%
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution. ^(Note)	1,835,163,513 100%	0 0%
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution. ^(Note)	1,835,163,513 100%	0 0%
6.	To extend the general mandate granted to the Company's directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company. ^(Note)	1,835,163,513 100%	0 0%

Note: The full text of Resolutions 4 to 6 is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

By order of the Board
China Netcom Technology Holdings Limited
Sun Haitao
Chairman and Executive Director

31 May 2019

As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Mr. Zhao Ke; and the independent non-executive Directors are Mr. Song Ke, Mr. Wu Bo and Mr. Michael Yu Tat Chi.

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.irasia.com/listco/hk/chinanetcom.