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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 13 DECEMBER 2019

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of China Netcom Technology Holdings Limited (the “**Company**”) dated 27 November 2019 in relation to, among other matters, the proposed issue of the unlisted Warrants under the Specific Mandate and the accompanying notice of EGM (the “**Notice**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice and proposed at the EGM was duly passed by the Shareholders by way of poll 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 total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 4,671,035,048 Shares, representing the total number of issued Shares as at the date of the EGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the Resolution. No Shareholder was entitled to attend and abstain from voting in favour of the Resolution 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 EGM.

The poll results in respect of the Resolution was as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	To consider and approve the creation and issue of the warrants and the grant of specific mandate for directors of the Company to allot and issue new shares of the Company upon exercise of the subscription right attaching to the warrants (resolution as set out in the Notice).	2,199,964,513 100%	0 0%

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

CHANGE OF PROPOSED NAME OF THE JV COMPANY

The Board wishes to further update that the proposed name of the JV Company will be changed from “杭州眾拓信息技術服務有限公司 (Hangzhou Zhongtuo Information Technology Service Limited#)” to “杭州眾拓網通科技有限公司 (Hangzhou Zhongtuo Netcom Technology Limited#)”.

#In this announcement, the English names of the PRC entities are a translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.

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

13 December 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.