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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)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**REFERENCES ARE MADE TO** the circular (the “**Circular**”) of China Netcom Technology Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Meeting**”) of the Company both dated 19 May 2022, of which set out the time and venue of the Meeting and the resolutions to be put forward to the shareholders of the Company (“**Shareholders**”) for approval. This supplemental notice should be read together with the Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held at Room 3, 10/F., United Conference Centre, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 23 June 2022 at 4:00 p.m. for the following purpose:

**SPECIAL RESOLUTION**

7. To consider and, if thought fit, pass with or without modification the following resolution as a special resolution:

“**THAT** the amendments to the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) set out in Appendix I to the supplemental circular of the Company dated 7 June 2022 of which this supplemental notice forms part be and are hereby approved and the amended and restated Memorandum and Articles of Association (a copy of which having been produced before the Meeting and signed by the chairman of the Meeting for the purpose of identification) be and are hereby adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association, and any director, registered office provider or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect

and implement the adoption of the amended and restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”

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

7 June 2022

*As at the date hereof, the Board comprised the following Directors:*

<i>Executive Directors:</i>	<i>Principal place of business in Hong Kong:</i>
Mr. Sun Haitao ( <i>Chairman</i> )	Office 2401A on 24th Floor
Ms. Wu Shan	Tower One, Lippo Centre
	89 Queensway
<i>Independent non-executive Directors:</i>	Hong Kong
Mr. Song Ke	
Mr. Wu Bo	
Mr. Yu Tat Chi Michael	

*Notes:*

- (a) A second proxy form (the “**Second Proxy Form**”) containing the additional special resolution numbered 7 is enclosed with the supplemental circular to the Shareholders dated 7 June 2022 (the “**Supplemental Circular**”). Please refer to the section headed “**SUPPLEMENTAL NOTICE OF AGM AND SECOND PROXY FORM**” on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (b) Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Notice. Please refer to the Notice for details of the other resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
- (c) Whether or not the Shareholders are able to attend the Meeting in person, the Shareholders are required to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the above meeting or any adjournment thereof.
- (d) The Shareholders are reminded that return of the First Proxy Form and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.

- (e) If any Shareholders have any particular access request or special needs for participating in the Meeting, please contact the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (telephone: +852 2980 1333) on or before Thursday, 16 June 2022.
- (f) The Chinese translation of this supplemental notice is for information purposes only. In the event of any discrepancy between the English and Chinese versions, the English version shall prevail.

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the "Latest Listed Company Information" 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.irasia.com/listco/hk/chinanetcom](http://www.irasia.com/listco/hk/chinanetcom).*