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## **VOLUNTARY ANNOUNCEMENT**

The board ("**Board**") of directors ("**Directors**") of China Netcom Technology Holdings Limited ("**Company**") has noted the recent decreases in the price of the shares of the Company and wishes to state that it is not aware of any reasons for such decreases.

Reference is made to (i) the announcement ("Interim Results Announcement") of the Company dated 9 August 2011 in relation to the interim results announcement for the six months ended 30 June 2011 of the Company and its subsidiaries (collectively, the "Group"); (ii) the announcement of the Company dated 28 February 2012 in relation to the suspension of trading in the shares of the Company pending the release of an announcement regarding a placing of existing shares and subscription of new shares; and (iii) the announcement of the Company dated 29 February 2012 in relation to the termination of the top-up placing. As set out in the Interim Results Announcement, the unaudited cash and bank balances of the Group amounted to approximately HK\$208 million as of 30 June 2011. As per the announcement made on 13 February 2012, (VOLUNTARY ANNOUNCEMENT - AGREEMENTS WITH LIAONING WELFARE LOTTERY), the entering into of the cooperation agreement and the service agreement is to provide supporting services for the operation of "Happy 12" by Liaoning Welfare Lottery. The operation of "Happy 12" by Liaoning Welfare Lottery has been approved by the Ministry of Finance of the People's Republic of China (中華人民共和國財政部) which stipulates the number of such quick-result lottery points in the Liaoning Province cannot exceed 1,900. The Board does not consider that the termination of the top-up placing would have any material adverse effect on the financial position or the operations of the Group.

> By order of the Board China Netcom Technology Holdings Limited Ng Kwok Chu, Winfield Executive Director

Hong Kong, 2 March 2012

As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield and Ms. Wu Wei Hua; and the independent non-executive Directors are Dr. Leung Wai Cheung, Mr. Cai Wei Lun and Mr. Qi Ji.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited 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.chinanetcomtech.com.