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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Netcom Technology Holdings Limited dated 24 August 2015 in relation to the extension of the maturity date of the Convertible Bond (the “**Announcement**”) and the announcement of the Company dated 11 September 2015 in relation to the delay in despatch of the circular (the “**Delay Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement and the Delay Announcement unless the context otherwise requires.

As disclosed in the Delay Announcement, it was expected that the circular will be despatched to the Shareholders on or before 29 September 2015. However, as additional time is required to prepare and finalise certain information to be included in the circular, it is expected that the date of despatch of the circular will be further postponed to a date falling on or before 13 October 2015.

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

Hong Kong, 29 September 2015

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 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.chinanetcomtech.com.