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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 INFORMATION ON GRANT OF SHARE OPTIONS

Reference is made to the announcement of China Netcom Technology Holdings Limited dated 6 May 2016 (the “**Announcement**”) in relation to the grant of share options. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board hereby further announces that the exercise price of the Share Options granted of HK\$0.105 per Share represents not less than the highest of (i) the closing price of HK\$0.104 per Share as quoted in the daily quotations sheet of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 6 May 2016, being the Date of Grant; (ii) the average closing price of HK\$0.1034 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.005 per Share.

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

Hong Kong, 9 May 2016

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.