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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 29 NOVEMBER 2018**

The Board is pleased to announce that the Resolution set out in the notice of EGM 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 13 November 2018 in relation to the proposed change of auditors of the Group and the accompanying notice of EGM (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the resolution proposed at the EGM as set out in the Notice regarding the appointment of Baker Tilly Hong Kong Limited as the auditors of the Group (the “**Resolution**”) 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 Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange. 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 were as follows:

ORDINARY RESOLUTION	Number of Valid Votes (%)	
	FOR	AGAINST
To appoint Baker Tilly Hong Kong Limited as the auditors of the Company and its subsidiaries to fill the casual vacancy arising from resignation of HLB Hodgson Impey Cheng Limited and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix the remuneration for the appointed auditors.	1,836,962,613 (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 an ordinary resolution of the Company at the EGM.

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

29 November 2018

*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 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.*

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