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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of China Netcom Technology Holdings (the “**Company**”) announces that Mr. Lam Yu Hon (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 31 July 2023 to pursue other career aspirations.

Mr. Lam has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Ms. Tsang Sin Man (“**Ms. Tsang**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 31 July 2023. Ms. Tsang graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy and has over 6 years of accounting and audit experience. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of service and welcome Ms. Tsang on her appointment.

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

31 July 2023

As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Ms. Wu Shan; and the independent non-executive Directors are Mr. Song Ke, Ms. Liu Jia and Mr. Yu Tat Chi Michael.

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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk 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.