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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by China Netcom Technology Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”).

In order to fully implement the key powers and duties of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, allow Directors and shareholders of the Company (the “**Shareholders**”) to attend general meetings by online means, and conform to the current revised requirements of the GEM Listing Rules and the Cayman Islands Companies Act, the Board proposes to amend the amended and restated memorandum and articles of association (the “**Current Memorandum and Articles of Association**”) of the Company (the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated memorandum and articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Current Memorandum and Articles of Association.

The Proposed Amendments are prepared in the English language and the Chinese language translation of the Proposed Amendments is for information purposes only. In the event of any discrepancies between the English language version and the Chinese language version of the Proposed Amendments, the English language version shall prevail.

The proposed adoption of the Amended and Restated Memorandum and Articles of Association is subject to the approval of the Shareholders to be adopted by way of special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) to be held on 23 June 2022.

A supplemental circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the Amended and Restated Memorandum and Articles of Association and a supplemental notice of the AGM will be despatched to the Shareholders in due course.

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

1 June 2022

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, Mr. Wu Bo 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 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.irasia.com/listco/hk/chinanetcom.