

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

APPENDIX 5

FORMS RELATING TO LISTING

FORM F

GEM

	COMPANY INFORMATION SHEET		
	Case Number:		
contents of this information sheet, n	Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the nake no representation as to its accuracy or completeness and expressly disclaim any visoever arising from or in reliance upon the whole or any part of the contents of this		
Company name:	China Netcom Technology Holdings Limited		
Stock code (ordinary shares):	8071		
of The Stock Exchange of Hong Kon information to the public with regard GEM of The Stock Exchange of Hong	in particulars concerning the above company (the "Company") which is listed on GEM ng Limited (the "Exchange"). These particulars are provided for the purpose of giving I to the Company in compliance with the Rules Governing the Listing of Securities on g Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website et does not purport to be a complete summary of information relevant to the Company		
The information in this sheet was upd	ated as of 23 December 2021 .		
A. General			
Place of incorporation:	Cayman Islands		

Date of initial listing on GEM:

2 March 2001

Name of Sponsor(s):

Nil

Names of directors:

Executive Directors

(please distinguish the status of the directors -Executive, Non-Executive or Independent NonMr. Sun Haitao (Chairman)

Executive)

Mr. Zhu Jianfei

Independent Non-executive Directors

Mr. Song Ke Mr. Wu Bo

Mr. Michael Yu Tat Chi

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	Name	Capacity	Number and class of securities interested	Approximate percentage of issued share capital
Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	51RENPIN.COM INC.	Beneficial owner	1,834,963,213	39.16%
Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:	Nil			
Financial year end date:	31 December			
Registered address:	Second Floor, Century Yard, Cricket Square, P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands			
Head office and principal place of business:	Office 2401A on 24th Fl Tower One, Lippo Centr 89 Queensway Hong Kong			
Web-site address (if applicable):	www.irasia.com/listco/hk/chinanetcom			
Share registrar:	Principal Share Registrar and Transfer Agent in the Cayman Islands Tricor Services (Cayman Islands) Limited Second Floor, Century Yard, Cricket Square, P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands			
	Branch Share Registrar a Tricor Tengis Limited Level 54, Hopewell Cen 183 Queen's Road East Hong Kong		ffice in Hong Kong	
Auditor:	Baker Tilly Hong Kong	Limited		

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B. Business activities

The Group is principally engaged in (i) smart retail business; (ii) financial technology services business; (iii) lottery business; and (iv) sports training business.

C. Ordinary shares Number of ordinary shares in issue: 4,686,048,381 Par value of ordinary shares in issue: HK\$0.005 Board lot size (in number of shares): 5,000 Name of other stock exchange(s) on which ordinary shares are also listed: Nil D. Warrants Stock code: N/A Board lot size: N/A Expiry date: N/AExercise price: N/A Conversion ratio: (Not applicable if the warrant is denominated in dollar value of conversion right) N/A No. of warrants outstanding: N/A No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

E. Other securities

Details of any other securities in issue.

(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

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Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (the "Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by:	Lam Yu Hon		
	(Name)		
F:41	Common Secretary		
Γitle:	Company Secretary		
	(Director, secretary or other duly authorised officer)		

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.