



**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)

**FORM OF PROXY**

**For use at the extraordinary general meeting to be held on Friday, 13 December 2019 (or any adjournment thereof)**

I/We <sup>(Note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note b)</sup> \_\_\_\_\_ ordinary share(s)  
of HK\$0.005 each in the capital of China Netcom Technology Holdings Limited (the “**Company**”) hereby appoint the  
chairman of the extraordinary general meeting of the Company (the “**Meeting**”), or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(Note c)</sup> to attend the Meeting to be held at United Conference Centre, 10/F., United Centre, 95 Queensway,  
Admiralty, Hong Kong on Friday, 13 December 2019 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and,  
if thought fit, passing the resolution as set out in the notice convening the Meeting (the “**Notice**”) and to vote on my/our behalf as  
directed below or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters  
properly put to the Meeting in such manner as he/she thinks fit:

Please tick (✓) in the appropriate box below to indicate how you wish your vote(s) to be cast.

| <b>ORDINARY RESOLUTION</b>  | <b>FOR</b> <sup>(Note d)</sup> | <b>AGAINST</b> <sup>(Note d)</sup> |
|---|--------------------------------|------------------------------------|
| To consider and approve the creation and issue of the warrants and the grant of specific mandate for directors of the Company to allot and issue new shares of the Company upon exercise of the subscription right attaching to the warrants (resolution as set out in the Notice). |                                |                                    |

Date: \_\_\_\_\_

Signature: <sup>(Notes e, f, g and h)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the extraordinary general meeting of the Company (the “**Meeting**”), or” and insert the name and address of the person appointed as your proxy in the space provided.
- Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of a resolution put to the Meeting.
- In the case of joint registered holders of any share(s), this form of proxy may be signed by any joint registered holders, but if more than one joint registered holders are present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of shareholders of the Company in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- This form of proxy must be signed by a shareholder of the Company, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.