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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)**

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF EACH OF THE AUDIT COMMITTEE AND  
THE REMUNERATION COMMITTEE AND  
MEMBER OF THE NOMINATION COMMITTEE  
AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 1 November 2012:

- (i) Dr. Leung Wai Cheung has resigned as independent non-executive Director, chairman of each of the Audit Committee and the Remuneration Committee and member of the Nomination Committee;
- (ii) Mr. Niu Zhihui has been appointed as independent non-executive Director, chairman of each of the Audit Committee and the Remuneration Committee and member of the Nomination Committee; and
- (iii) Mr. Gao Shikui has been appointed as non-executive Directors.

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF EACH OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”) of China Netcom Technology Holdings Limited (“**Company**”) announces that Dr. Leung Wai Cheung (“**Dr. Leung**”) has resigned as independent non-executive Director, chairman of each of the audit committee (“**Audit Committee**”) and the remuneration committee (“**Remuneration Committee**”) and member of the nomination committee (“**Nomination Committee**”) of the Company with effect from 1 November 2012 due to the fact that he would like to spend more time pursuing his business development.

Dr. Leung confirmed that he has no disagreement with the Board and there are no matter in respect of his resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Leung for his valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that on 1 November 2012, Mr. Niu Zhihui has been appointed as independent non-executive Director, chairman of each of the Audit Committee and the Remuneration Committee and member of the Nomination Committee.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is also pleased to announce that on 1 November 2012, Mr. Gao Shikui has been appointed as non-executive Director.

Set out below are the biographical details of Mr. Niu Zhihui and Mr. Gao Shikui:

### **Mr. Niu Zhihui (“Mr. Niu”)**

Mr. Niu, aged 40, graduated from Dongbei University of Finance and Economics in Liaoning Province with a Bachelor Degree in Finance. He is a registered accountant. Mr. Niu has worked in a state-owned bank in the People’s Republic of China (“**PRC**”) and several accounting firms. He has a profound understanding on the laws of the PRC in relation to accounting and taxation and financial policy and accumulated extensive working experience in finance and accounting.

Mr. Niu did not hold any position with the Company and its subsidiaries apart from being appointed as an independent non-executive Director, chairman of each of the Audit Committee and the Remuneration Committee and member of the Nomination Committee and he did not hold directorship in any other listed companies or had any other major appointments and professional qualifications in the last three years.

Mr. Niu has entered into a service contract with the Company for a term of one year. He will hold office until the next following general meeting of the Company, and being eligible, will offer himself for re-election in accordance with the articles of association of the Company (“**Articles**”). The emoluments of Mr. Niu will be determined by the Remuneration Committee with reference to his duties and responsibilities with the Company and the market benchmark and approved by the Board.

### **Mr. Gao Shikui (“Mr. Gao”)**

Mr. Gao, aged 60, has over 40 years’ experience in the areas of exploration, development, production and sales of crude oil and has held various senior positions in companies engaged in these fields such as 中國石油勘探開發有限公司 (China Petroleum Exploration Development Company Limited, being its unofficial English translation) and 中國海洋石油南海東部有限公司 (China Ocean Petroleum South East Company Limited, being its unofficial English translation). He was the managing director of China Everbright Petroleum (International) Limited and China Everbright Petroleum Exploration & Investment Co., Ltd. during November 1998 to December 2007. Mr. Gao was also one of the vice-chairman of China Guangdong Petroleum Society and the deputy chairman of China Chamber of

Commerce for Petroleum Industry. From 2008 to 2011, he acted as the president of Sysmoto Group Limited and concurrently held the position of chief executive officer of Beijing Sysmoto Joyful Multimedia Co., Ltd. (“**Beijing Sysmoto**”), a subsidiary of Sysmoto Group Limited. Beijing Sysmoto is primarily engaged in development of lottery projects in relation to lottery sales through internet, mobile phones and mobile videos.

Mr. Gao did not hold any position with the Company and its subsidiaries apart from being appointed as non-executive Director. He was the independent non-executive Director during May 2009 to March 2010. Save as disclosed herein, Mr. Gao did not hold directorship in any other listed companies or had any other major appointments and professional qualifications in the last three years.

Mr. Gao has entered into a service contract with the Company for a term of one year. He will hold office until the next following annual general meeting of the Company, and being eligible, will offer himself for re-election in accordance with the Articles. The emoluments of Mr. Gao will be determined by the Remuneration Committee with reference to his duties and responsibilities with the Company and the market benchmark and approved by the Board.

Both Mr. Niu and Mr. Gao do not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”). They do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no other information relating to the appointments of Mr. Niu and Mr. Gao that are required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Niu and Mr. Gao in joining the Company.

By order of the Board  
**China Netcom Technology Holdings Limited**  
**Ng Kwok Chu, Winfield**  
*Executive Director*

Hong Kong, 1 November 2012

*As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield and Ms. Wu Wei Hua; non-executive Director is Mr. Gao Shikui; and the independent non-executive Directors are Mr. Cai Wei Lun, Mr. Qi Ji and Mr. Niu Zhihui.*

*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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.chinanetcomtech.com](http://www.chinanetcomtech.com).*