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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

This notice is supplemental to the notice of Extraordinary General Meeting (the “EGM Notice”) published on 29 October 2012 by the Company to convene the EGM of the Company at Unit 1006, 10th Floor, Tower One Lippo Centre, 89 Queensway, Hong Kong on Thursday, 22 November 2012 at 10:30 a.m..

Details of the proposed resolutions to be considered at the EGM were stated in the EGM Notice. Unless otherwise defined, capitalised terms defined herein shall have the same meanings as those defined in the circular of the Company dated 29 October 2012. Apart from the amendments stated below, all the information contained in the EGM Notice remains valid and effective.

Due to the matter as set out in the supplemental circular of the Company dated 7 November 2012, the following ordinary resolution will be included in the EGM Notice as newly added resolution numbered 4:

- 4 (a) to re-elect Mr. Niu Zhihui as Director; and
- (b) to authorise the Board to fix his remuneration.

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

Hong Kong, 7 November 2012

As of the date hereof, the Board comprised the following Directors:

Executive Directors:

Mr. Leung Ngai Man (*Chairman*)
Mr. Ng Kwok Chu, Winfield
Ms. Wu Wei Hua

Principal Place of Business in Hong Kong:

Unit 1006, 10th Floor
Tower One Lippo Centre
89 Queensway
Hong Kong

Non-executive Director:

Mr. Gao Shikui

Independent non-executive Directors:

Mr. Cai Wei Lun
Mr. Qi Ji
Mr. Niu Zhihui

Notes:

1. A second form of proxy (the “**Second Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 7 November 2012 (the “**Supplemental Circular**”). Please refer to the Appendix to the Supplemental Circular for the special arrangements about the completion and submission of the Second Form of Proxy.
2. Please refer to the EGM Notice for details of the other ordinary and special resolutions to be passed at the EGM, eligibility for attending the EGM, proxy and other relevant matters.
3. Completion and return of the Second Form of Proxy will not preclude a Shareholder from attending and voting at the EGM or any adjournment thereof, should he/she so wish, and in such event, the Second Form of Proxy shall be deemed to be revoked.

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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.chinanetcomtech.com.