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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)**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER OF  
CHINA LOTTERY BUSINESS**

The Board announces that Mr. Zhang Jing has resigned as chief executive officer of China lottery business of the Company with effect from 1 December 2012.

The board (“**Board**”) of directors (“**Directors**”) of China Netcom Technology Holdings Limited (“**Company**”) announces that Mr. Zhang Jing (“**Mr. Zhang**”) has resigned as chief executive officer of China lottery business of the Company with effect from 1 December 2012.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 3 December 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; the non-executive Director is Mr. Gao Shikui; and the independent non-executive Directors are Mr. Cai Wei Lun, Mr. Qi Ji and Mr. Nui Zhihui.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited 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).*