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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)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of China Netcom Technology Holdings Limited (“**Company**”) announces that a meeting of the Board will be held at Unit 1006, 10/F., Tower One Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 19 March 2013 at 10:00 a.m. (or as soon as possible thereafter following the conclusion or adjournment of the audit committee meeting) for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2012 (“**Annual Results**”) and to approve the draft announcement of the Annual Results to be published on the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 7 March 2013

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. Niu Zihui.

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 GEM of the Stock Exchange 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.