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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of China Netcom Technology Holdings Limited (“**Company**”) hereby announces that the Company granted share options (“**Share Options**”) to the eligible employees (“**Grantees**”) to subscribe for a total of 30,000,000 new ordinary shares of HK\$0.005 each (“**Shares**”) in the capital of the Company on 21 May 2013 pursuant to the share option scheme adopted by the Company on 29 June 2007, subject to the acceptance of the Grantees.

The following are the details of the Share Options granted:

Date of grant	:	21 May 2013 (“ <b>Date of Grant</b> ”)
Exercise price of Share Options granted	:	HK\$0.063 per Share
Number of Share Options granted	:	30,000,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.063 per Share
Validity period of the Share Options	:	From 21 May 2013 to 29 June 2017

Among the Share Options granted above, 3,000,000 Share Options were granted to a Director, details of which are as follows:

<b>Name of Grantee</b>	<b>Relationship with the Company</b>	<b>Number of the Share Options granted</b>
Mr. Ng Kwok Chu, Winfield	Executive Director	3,000,000

The grant of the Share Options to the above Director has been approved by all the Independent Non-executive Directors in accordance with rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the GEM Listing Rules).

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

Hong Kong, 21 May 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 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).*