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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2013
AND
RETIREMENT OF DIRECTOR**

Poll Results of the AGM

The Board is pleased to announce that the Resolutions set out in the Notice of AGM (except resolution numbered 2.1.1 which was cancelled) were duly passed by the Shareholders by way of poll at the AGM.

Retirement of Director

Mr. Gao Shikui retired as non-executive Director upon conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of China Netcom Technology Holdings Limited (the “**Company**”) in relation to, among other matters, the proposals for (I) grant of general mandates to issue new Shares and repurchase Shares; and (II) re-election of Directors and the Notice of AGM both dated 28 March 2013. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (except resolution numbered 2.1.1 which was cancelled) (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,854,235,049 Shares, representing the total number of issued Shares as at the date of the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes %	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2012	558,367,880 100%	0 0%
2.	2.1 Each as a separate resolution, to re-elect the following Directors		
	2.1.1 Mr. Gao Shikui	cancelled	
	2.1.2 Mr. Cai Wei Lun	558,367,880 100%	0 0%
	2.1.3 Mr. Leung Ngai Man	558,367,880 100%	0 0%
	2.2 To authorise the Board to fix the Directors’ remuneration	558,367,880 100%	0 0%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the Board to fix its remuneration	558,367,880 100%	0 0%
4.	To grant a general mandate to the Directors to issue new Shares up to 20% of the issued share capital of the Company	558,367,880 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company	558,367,880 100%	0 0%
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	558,367,880 100%	0 0%

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions.

RETIREMENT OF DIRECTOR

The Board further announces that Mr. Gao Shikui (“**Mr. Gao**”) did not offer himself for re-election as Director due to other business engagements and therefore he retired as non-executive Director upon conclusion of the AGM. He will then take up his new role as director of Business Development of the Group.

Mr. Gao has confirmed that he has no disagreement with the Board, nor there any matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to his retirement.

The Board takes this opportunity to express its appreciation for the valuable contribution of Mr. Gao during his tenure of office and wish him success in his new position.

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

Hong Kong, 28 June 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; 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.chinanetcomtech.com.