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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 EXECUTIVE DIRECTOR AND
MEMBER OF SENIOR MANAGEMENT COMMITTEE
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Sung Kin Man has resigned as an executive Director, an authorised representative and a member of the Senior Management Committee of the Company with effect from 2 March 2015.

The Board further announces the appointment of Mr. Wong Ka Bong, the company secretary of the Company, as an authorised representative of the Company for the purpose of the GEM Listing Rules with effect from 2 March 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Netcom Technology Holdings Limited (the “**Company**”) announces that Mr. Sung Kin Man (“**Mr. Sung**”) has resigned as an executive Director of the Company, an authorised representative and a member of the Senior Management Committee of the Company with effect from 2 March 2015 due to personal business reason.

Mr. Sung has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to further announce the appointment of Mr. Wong Ka Bong (“**Mr. Wong**”), the company secretary of the Company (the “**Company Secretary**”), as an authorised representative of the Company for the purpose of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 2 March 2015.

Mr. Wong has been appointed as the Company Secretary since 30 September 2013. Mr. Wong is a Fellow of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Wong has extensive experience in auditing, accounting and corporate secretarial practice.

The Board takes this opportunity to thank Mr. Sung for his contributions to the Company.

By order of the Board
China Netcom Technology Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 2 March 2015

As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man and Ms. Wu Wei Hua; and the independent non-executive Directors are Mr. Cai Wei Lun, Mr. Qi Ji and Ms. Xuan Hong.

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.