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This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of China Netcom Technology Holdings Limited.



SUPPLEMENTARY ANNOUNCEMENT ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

Reference is made to the annual report of China Netcom Technology Holdings Limited (the "**Company**") for the year ended 31 December 2014 (the "**Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

Further to the information disclosed in the Annual Report, the Board wishes to make further disclosure in relation to the details of the actual use of proceeds raised from the top-up placing of shares conducted in January 2014 (the "**Top-up Placing**"). Details of the Top-up Placing were set out in the Company's announcements dated 6 January 2014 and 15 January 2014.

As stated in the Annual Report, the net proceeds of HK\$72.6 million raised from the Top-up Placing has been utilised as to HK\$10.8 million as general working capital of the Group up to 31 December 2014. The HK\$10.8 million were mainly used for the payment of (i) the purchase of computer hardware and software which was recognised in the cost of sales; (ii) the salaries for staff and the Directors; (iii) the auditors' remuneration; and (iv) the rental expenses of the office. The remaining net proceeds of HK\$61.8 million are currently held as bank deposit and intended to be utilised as general working capital, which is in accordance with the intended use as stated in the Company's announcement dated 6 January 2014 in relation to the Top-up Placing.

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

Hong Kong, 11 August 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.