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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 EXTRAORDINARY GENERAL MEETING
HELD ON 3 NOVEMBER 2015**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (“**Circular**”) of China Netcom Technology Holdings Limited (“**Company**”) dated 15 October 2015 in relation to the extension of the maturity date of the Convertible Bond. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the resolution (“**Resolution**”) set out in the notice of EGM dated 15 October 2015 was duly passed by the Independent Shareholders by way of poll at the EGM.

As stated in the Circular, Mr. Leung and his associates, who were interested in 906,629,880 Shares, were required to and had abstained from voting on the Resolution at the EGM. As at the date of the EGM, the total number of issued Shares was 3,120,035,049 Shares, and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 2,213,405,169 Shares.

There was no Share entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION	FOR Number of Shares (approximate %)	AGAINST Number of Shares (approximate %)
To approve, confirm and ratify the supplemental deed dated 24 August 2015 entered into between the Company and Bondholder in relation to the convertible bond issued by the Company on 27 August 2010 (“ Convertible Bond ”) to extend the maturity date of the Convertible Bond for 5 years from the date falling on the fifth year to the date falling on the tenth year from the date of issue of the Convertible Bond, and all transactions contemplated thereunder	107,481,000 (100%)	0 (0%)

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

Hong Kong, 3 November 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.