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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 MARCH 2011

The Board is pleased to announce that all of the Resolutions set out in the notice of the AGM dated 25 February 2011 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (“**Circular**”) of China Netcom Technology Holdings Limited (“**Company**”) dated 25 February 2011 in relation to, among other matters, proposals for (a) grant of general mandates to issue new Shares and repurchase Shares; and (b) re-election of Directors. 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 all of the resolutions (“**Resolutions**”) set out in the notice of the AGM dated 25 February 2011 were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, 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 9,072,175,247 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders 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		FOR Number of Shares (Approximate %)	AGAINST Number of Shares (Approximate %)
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2010	3,260,365,000 (100.00%)	0 (0%)
2.	2.1 To re-elect the following Directors:		
	2.1.1 Mr. Leung Ngai Man	3,198,340,000 (98.10%)	62,025,000 (1.90%)
	2.1.2 Ms. Wu Wei Hua	3,198,340,000 (98.10%)	62,025,000 (1.90%)
	2.2 To authorise the Board to fix the Directors' remuneration	3,260,365,000 (100.00%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and to authorise the Board to fix its remuneration	3,260,365,000 (100.00%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares up to 20%	3,260,365,000 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares up to 10%	3,260,365,000 (100.00%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	3,260,365,000 (100.00%)	0 (0%)

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

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

Hong Kong, 28 March 2011

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 Dr. Leung Wai Cheung and Mr. Cai Wei Lun.

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.