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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 16 NOVEMBER 2011**

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 28 October 2011 in relation to the connected and major transaction. 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 28 October 2011 was duly passed by the Independent Shareholders by way of poll at the EGM.

As stated in the Circular, the Vendor, the Warrantors and their associates were required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, the total number of issued share capital of the Company was 9,271,175,247 Shares, and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 9,271,175,247 Shares, representing the entire issued share capital of the Company as at the date of the EGM.

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:

<b>Ordinary resolution</b>	<b>FOR Number of Shares (approximate %)</b>	<b>AGAINST Number of Shares (approximate %)</b>
To approve the Acquisition Agreement and all the transactions contemplated thereby, and subject to the completion of the Acquisition, authorise the Directors to allot and issue the Consideration Shares as partial Consideration for the Acquisition in accordance with the terms and conditions of the Acquisition Agreement	3,228,784,000 (100%)	0 (0%)

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

Hong Kong, 16 November 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](http://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](http://www.chinanetcomtech.com).*