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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)

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF
CHINA LOTTERY BUSINESS**

The Board is pleased to announce that with effect from 1 January 2012, Mr. Zhang Jing has been appointed as the chief executive officer of China lottery business of the Company.

The board (“Board”) of directors (“Directors”) of China Netcom Technology Holdings Limited (“Company”) is pleased to announce that with effect from 1 January 2012, Mr. Zhang Jing (“Mr. Zhang”) has been appointed as the chief executive officer of China lottery business of the Company.

Mr. Zhang, aged 57, was the president and chief operating officer (lottery operation) of REXLot Holdings Limited (stock code: 555) before joining the Company. Mr. Zhang has over 30 years of experience in governmental affairs and corporate management in China. He has been involved in the development of the lottery industry in China since 2000 and has extensive experience in the operation of the lottery market in China.

The Board would like to express its welcome to Mr. Zhang on joining the Company.

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

Hong Kong, 3 January 2012

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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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.