

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
MEMBER OF AUDIT COMMITTEE AND  
REMUNERATION COMMITTEE**

Reference is made to the announcement of China Netcom Technology Holdings Limited (“**Company**”) dated 28 October 2010 in relation to, among other matters, the outstanding appointment of an independent non-executive director and member of each of the audit committee and the remuneration committee of the Company.

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that with effect from 29 February 2012, Mr. Qi Ji (“**Mr. Qi**”) has been appointed as an independent non-executive Director and member of each of the audit committee and the remuneration committee of the Company.

Mr. Qi, aged 24, graduated from Changchun University of Technology with a degree in Computer Network Technology. Mr. Qi has been engaged in computer software and hardware development and programming. He has extensive experience in web design, website production and management. He did not hold any position with the Company and its subsidiaries apart from being appointed as an independent non-executive Director and member of each of the audit committee and the remuneration committee of the Company and he did not hold directorship in any other listed companies or had any other major appointment in the last three years.

Mr. Qi does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

As at the date hereof, Mr. Qi does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Qi has entered into a service contract with the Company. The term of Mr. Qi in office is for one year subject to retirement at the general meeting of the Company, and being eligible, will offer himself for re-election in accordance with the articles of association of the Company. The emoluments of Mr. Qi will be determined and subject to review by the Board and/or the remuneration committee of the Company from time to time with reference to his duties and responsibilities with the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Qi that required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Qi to join the Board.

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

Hong Kong, 29 February 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, Mr. Cai Wei Lun and Mr. Qi Ji.*

*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).*