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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)**

**ESTABLISHMENT OF A NOMINATION COMMITTEE  
AND  
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Netcom Technology Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee of the Company (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 23 March 2012.

The members of the Nomination Committee comprise Mr. Leung Ngai Man (being the chairman of the Board and executive Director) as the chairman of the Nomination Committee, Dr. Leung Wai Cheung, Mr. Cai Wei Lun and Mr. Qi Ji (each being an independent non-executive Director) as the members of the Nomination Committee have been appointed by the Board with effect from 23 March 2012.

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

Hong Kong, 23 March 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 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.*

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