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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 27 JUNE 2012**

The Board is pleased to announce that the Resolutions as set out in the notice of AGM dated 31 March 2012 were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 27 June 2012.

Reference is made to the circular (“**Circular**”) and the notice of AGM (“**Notice of AGM**”) of China Netcom Technology Holdings Limited (“**Company**”) both dated 31 March 2012 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. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice of AGM (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, 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 1,854,235,049 Shares, representing the total number of issued Shares as at the date of the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled 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 (%)	AGAINST Number of Shares (%)
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 2011	581,952,880 100%	0 0%
2.	2.1 Each as a separate resolution, to re-elect the following Directors		
	2.1.1 Mr. Qi Ji	581,952,880 100%	0 0%
	2.1.2 Mr. Ng Kwok Chu, Winfield	581,952,880 100%	0 0%
	2.1.3 Dr. Leung Wai Cheung	581,952,880 100%	0 0%
	2.2 To authorize the Board to fix the Directors' remuneration	581,952,880 100%	0 0%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix its remuneration	581,952,880 100%	0 0%
4.	To grant a general mandate to the Directors to issue new Shares up to 20%	581,952,880 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase the Company's Shares up to 10%	581,952,880 100%	0 0%
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	581,952,880 100%	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, 27 June 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.chinanetcomtech.com.