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**NETEL TECHNOLOGY (HOLDINGS) LIMITED**

**金利通科技 ( 控股 ) 有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8256)**

### **Resignation of Company Secretary**

The board of directors (the “Board”) of Netel Technology (Holdings) Limited (the “Company”) announces that Ms. Ng Yee Man, Fiona, resigned as the company secretary the Company due to her intention to concentrate on her other personal affairs with effect from 31 May 2013. Ms. Ng confirmed that there is no disagreement with the Board, and there is no matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company. The Board is looking for suitable person to replace the vacancy.

The Board would like to take this opportunity to thank Ms. Ng for her valuable contribution to the Company during the past years.

**By Order of the Board**  
**Netel Technology (Holdings) Limited**  
**James Ang**  
**Chairman**

Hong Kong, 31 May 2012

*As at the date of this announcement, the Board comprises four executive Directors, Mr. James Ang, Mr. Wei Ren, Ms. Yau Pui Chi, Maria and Dr. Zhong Shi and three*

*independent non-executive Directors, Mr. Chiang Kin Kon, Mr. Wong Kwok Fai and Mr. Chau Siu Keung.*

*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 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 Announcement” page of the GEM website for at least 7 days from its date of publication and on the website of the Company at [www.neteltech.com.hk](http://www.neteltech.com.hk).*