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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)

Appointment of Company Secretary

The board of directors (the “Board”) of Netel Technology (Holdings) Limited (the “Company”) announces that Ms. Yip Shui Man, Sophie has been appointed as company secretary of the Company with effect from 3 June 2013. Ms. Yip is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Ms. Yip to join the Company.

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

Hong Kong, 3 June 2013

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.