

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

APPENDIX 5**FORMS RELATING TO LISTING****FORM F****GEM****COMPANY INFORMATION SHEET**

Case Number: _____

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

Company name: China Netcom Technology Holdings LimitedStock code (ordinary shares): 8071

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on GEM of The Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 8 November 2023.**A. General**Place of incorporation: Cayman IslandsDate of initial listing on GEM: 2 March 2001Name of Sponsor(s): NilNames of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)
Executive Directors
Mr. Sun Haitao (*Chairman*)
Ms. Wu Shan*Independent Non-executive Directors*
Mr. Song Ke
Ms. Liu Jia
Mr. Yu Tat Chi Michael

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	Name	Capacity	Number and class of securities interested	Approximate percentage of issued share capital
Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	51RENPIN.COM INC.	Beneficial owner	1,834,963,213	39.16%
Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:	Nil			
Financial year end date:	31 December			
Registered address:	Tricor Services (Cayman Islands) Limited Third Floor, Century Yard, Cricket Square, P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands			
Head office and principal place of business:	Office 2401A on 24th Floor Tower One, Lippo Centre 89 Queensway Hong Kong			
Web-site address (if applicable):	www.irasia.com/listco/hk/chinanetcom			
Share registrar:	Principal Share Registrar and Transfer Agent in the Cayman Islands Tricor Services (Cayman Islands) Limited Third Floor, Century Yard, Cricket Square, P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands Branch Share Registrar and Transfer Office in Hong Kong Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong			
Auditor:	Baker Tilly Hong Kong Limited			

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B. Business activities

The Group is principally engaged in smart retail business.

C. Ordinary shares

Number of ordinary shares in issue:	4,686,048,381
Par value of ordinary shares in issue:	HK\$0.005
Board lot size (in number of shares):	5,000
Name of other stock exchange(s) on which ordinary shares are also listed:	Nil

D. Warrants

Stock code:	N/A
Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: (Not applicable if the warrant is denominated in dollar value of conversion right)	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

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Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (the “Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Tsang Sin Man
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.