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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 2024

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China Netcom Technology Holdings Limited (the “**Company**”) dated 30 May 2024 (the “**Circular**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 30 May 2024 (the “**Notice**”) proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, 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 4,686,048,381, representing the total number of issued Shares as at the date of the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the Resolutions at the AGM as required by Rule 17.47A of the GEM Listing Rules. Further, no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%) ^{##}	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 31 December 2023.	2,199,963,213 (100%)	0 (0%)
2.	(i) To re-elect Ms. Wu Shan as an executive director of the Company.	2,199,963,213 (100%)	0 (0%)
	(ii) To re-elect Mr. Song Ke as an independent non-executive director of the Company.	2,199,963,213 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,199,963,213 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditor to hold office until conclusion of the next annual general meeting at a fee to be agreed with the board of directors of the Company.	2,199,963,213 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution. [#]	2,199,963,213 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution. [#]	2,199,963,213 (100%)	0 (0%)
6.	To extend the general mandate granted to the Company's directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company. [#]	2,199,963,213 (100%)	0 (0%)

[#] The full text of Resolutions Nos. 4 to 6 is set out in the Notice.

^{##} The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

All the Directors attended the AGM in person or by electronic means.

By order of the Board
China Netcom Technology Holdings Limited
Sun Haitao
Chairman and Executive Director

27 June 2024

As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Ms. Wu Shan; and the independent non-executive Directors are Mr. Song Ke, Ms. Liu Jia and Mr. Yu Tat Chi Michael.

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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.irasia.com/listco/hk/chinanetcom.