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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026 AND (2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION

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 1 June 2026 (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 1 June 2026 (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 Investor Services 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 4,686,048,350, representing the total number of issued Shares as at the date of the AGM and the Company did not hold any treasury 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 (the "**Directors**") and of the auditor of the Company for the year ended 31 December 2025.	1,892,043,213 (100%)	0 (0%)
2.	(i) To re-elect Mr. Zheng Minggao as an executive Director.	1,892,043,213 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhu Zhengyang as an executive Director.	1,892,043,213 (100%)	0 (0%)
	(iii) To re-elect Mr. Yang Xiao as a non-executive Director.	1,892,043,213 (100%)	0 (0%)
	(iv) To re-elect Mr. Fan Lei as an independent non-executive Director.	1,892,043,213 (100%)	0 (0%)
	(v) To re-elect Ms. Feng Yu as an independent non-executive Director.	1,892,043,213 (100%)	0 (0%)
	(vi) To re-elect Mr. Yu Tat Chi Michael as an independent non-executive Director.	1,892,043,213 (100%)	0 (0%)
	(vii) To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration.	1,892,043,213 (100%)	0 (0%)
3.	To re-appoint Loyal Honour CPA 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.	1,892,043,213 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).[#]	1,892,043,213 (100%)	0 (0%)
5.	To grant a general mandate to the Directors 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 (excluding treasury shares, if any).[#]	1,892,043,213 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) of the Company by the total number of shares repurchased by the Company.[#]	1,892,043,213 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)[##]	
		FOR	AGAINST
7.	To approve the share consolidation on the basis of every fifty (50) issued and unissued ordinary shares of par value of HK$0.005 each in the share capital of the Company be consolidated into one (1) ordinary share of par value of HK$0.25 each.[#]	1,892,043,213 (100%)	0 (0%)

[#] *The full text of Resolutions Nos. 4 to 7 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.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

The Board is pleased to announce that as all of the conditions of the Share Consolidation as stated in the Circular, including the passing of an ordinary resolution by the Shareholders at the AGM by way of poll to approve the Share Consolidation, have been fulfilled, the Share Consolidation will become effective on Tuesday, 30 June 2026.

Please refer to the timetable below for details related to the trading arrangements of the Share Consolidation.

Event		Hong Kong date and time
Effective date of the Share Consolidation	:	Tuesday, 30 June 2026
First day for free exchange of existing share certificates for the new share certificates for Consolidated Shares	:	Tuesday, 30 June 2026
Dealings in Consolidated Shares commence	:	9:00 a.m. on Tuesday, 30 June 2026
Original counter for trading in the Shares in board lot of 5,000 Existing Shares (in the form of existing share certificates) temporarily closes	:	9:00 a.m. on Tuesday, 30 June 2026
Temporary counter for trading in Consolidated Shares in board lot of 100 Consolidated Shares (in the form of existing share certificates) opens	:	9:00 a.m. on Tuesday, 30 June 2026

Event		Hong Kong date and time
Original counter for trading in Consolidated Shares in board lot of 5,000 Consolidated Shares (in the form of new share certificates) re-opens	:	9:00 a.m. on Wednesday, 15 July 2026
Parallel trading in the Consolidated Shares (in the form of new and existing share certificates) commences	:	9:00 a.m. on Wednesday, 15 July 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	:	9:00 a.m. on Wednesday, 15 July 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	:	4:00 p.m. on Tuesday, 4 August 2026
Temporary counter for trading in Consolidated Shares in board lot of 100 Consolidated Shares (in the form of existing share certificates) closes	:	4:10 p.m. on Tuesday, 4 August 2026
Parallel trading in Shares and Consolidated Shares (in the form of new and existing share certificates) ends	:	4:10 p.m. on Tuesday, 4 August 2026
Last date and time for free exchange of existing share certificates for the Shares for new share certificates for the Consolidated Shares	:	4:30 p.m. on Thursday, 6 August 2026

By Order of the Board
China Netcom Technology Holdings Limited
Zheng Minggao
Chairman and Executive Director

26 June 2026

As of the date of this announcement, the executive Directors are Mr. Zheng Minggao and Mr. Zhu Zhengyang; the non-executive Director is Mr. Yang Xiao; and the independent non-executive Directors are Mr. Fan Lei, Ms. Feng Yu 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.