

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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Company name: China Netcom Technology Holdings Limited

Stock code (ordinary shares): 08071

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 Exchange's 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 21 May 2026

A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 2 March 2001

Name of Sponsor(s): Nil

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)
Executive Directors
Mr. Zheng Minggao (Chairman)
Mr. Zhu Zhengyang

Non-Executive Director
Mr. Yang Xiao

Independent Non-executive Directors
Ms. Feng Yu
Mr. Yu Tat Chi Michael
Mr. Fan Lei

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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	Name	Capacity	Number of securities interested	Approximate percentage of issued share capital
	Qichen High-tech Management Consulting Ltd.	Beneficial owner	1,358,954,030	29.00%
	Zuo Lei (左磊)	Beneficial owner	511,025,000	10.91%

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:

P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road, Grand Cayman
KY1-1205, Cayman Islands

Head office and principal place of business:

8th Floor, Tower 2, Admiralty Centre, 18 Harcourt Road, 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:
Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road, Grand Cayman
KY1-1205
Cayman Islands

Branch Share Registrar and Transfer Office in Hong Kong:
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Auditors:

Loyal Honour CPA Limited

B. Business activities

The Group is principally engaged in smart retail business and automotive culture business.

C. Ordinary shares

Number of ordinary shares in issue:

4,686,048,350

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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: N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

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

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 STOCK EXCHANGE OF HONG KONG LIMITED

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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 Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.