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O-NET TECHNOLOGIES (GROUP) LIMITED

昂納科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 877)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of O-Net Technologies (Group) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 20 August 2019 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of an interim dividend (if any).

By Order of the Board
O-Net Technologies (Group) Limited
Tse Kam Fai
Company Secretary

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Director is Mr. Na Qinglin, the non-executive Directors are Mr. Chen Zhujiang, Mr. Huang Bin and Mr. Mo Shangyun, and the independent non-executive Directors are Mr. Deng Xinping, Mr. Ong Chor Wei and Mr. Zhao Wei.