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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 31 May 2019 were duly passed by the shareholders of the Company by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of O-Net Technologies (Group) Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 31 May 2019 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2018.	430,415,389 (100%)	0 (0%)
2. (i) To re-elect Mr. Na Qinglin as a Director.	424,604,894 (98.65%)	5,810,495 (1.35%)
(ii) To re-elect Mr. Ong Chor Wei as a Director.	420,389,320 (97.67%)	10,026,069 (2.33%)
(iii) To re-elect Mr. Deng Xinping as a Director.	430,415,389 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(iv) To authorize the Directors to fix their remuneration.	430,415,389 (100%)	0 (0%)
3. To declare a final dividend for the year ended 31 December 2018.	430,416,389 (100%)	0 (0%)
4. To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors to fix its remuneration.	430,415,389 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	420,356,320 (97.66%)	10,059,069 (2.34%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	430,415,389 (100%)	0 (0%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	420,376,603 (97.67%)	10,038,786 (2.33%)

As all or majority of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM and the time convening the AGM, the total number of issued shares of the Company was 802,440,240 shares. After deduction of 45,027,250 shares of the Company held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 9 May 2014, there were 757,412,990 shares of the Company entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

By Order of the Board
O-Net Technologies (Group) Limited
Na Qinglin
 Chairman and Chief Executive Officer

Hong Kong, 31 May 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.