

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 21 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend (if any).

By Order of the Board  
**O-Net Technologies (Group) Limited**  
**Man Kwok Leung**  
*Company Secretary*

Hong Kong, 9 August 2018

*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.*