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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of O-Net Technologies (Group) Limited (the “**Company**”) announces that with effect from 30 April 2018:-

1. Mr. Kung Sze Wai (“**Mr. Kung**”) has resigned as the company secretary of the Company and has ceased to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”); and
2. Mr. Man Kwok Leung (“**Mr. Man**”) has been appointed as the company secretary of the Company and an authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance.

Mr. Man, aged 42, holds a bachelor degree of Business Administration from the Chinese University of Hong Kong. Mr. Man is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Man is also a member of each of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Mr. Man has over twenty years of experience in auditing, financial management, investor relations and corporate governance.

The Board would like to extend its appreciation to Mr. Kung for his valuable contribution to the Company during his tenure of service and welcome Mr. Man for his new appointment.

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

Hong Kong, 30 April 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.