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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, 14 March 2017 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of payment of a final dividend (if any).

By Order of the Board

O-Net Technologies (Group) Limited

Kung Sze Wai

Company Secretary

Hong Kong, 2 March 2017

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