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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, 30 August 2016 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the declaration of an interim dividend (if any).

By Order of the Board  
**O-Net Technologies (Group) Limited**  
**Kung Sze Wai**  
*Company Secretary*

Hong Kong, 18 August 2016

*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.*