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O-NET TECHNOLOGIES (GROUP) LIMITED

昂納科技(集團)有限公司

(Formerly known as O-Net Communications (Group) Limited

昂納光通信(集團)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 877)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “O-Net Communications (Group) Limited” to “O-Net Technologies (Group) Limited” and “昂納科技(集團)有限公司” has been adopted as its official Chinese name to replace “昂納光通信(集團)有限公司” with effect from 4 December 2015. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 December 2015 certifying that the new name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Shares will be traded on the Stock Exchange under the new stock short name of “O-NET TECH GP” in English and “昂納科技集團” in Chinese with effect from Friday, 8 January 2016 at 9:00 a.m.. The website of the Company remains unchanged.

Reference is made to the announcement of O-Net Technologies (Group) Limited (formerly known as ‘O-Net Communications (Group) Limited’) (the “**Company**”) dated 9 November 2015 and the circular of the Company dated 12 November 2015 (the “**Circular**”) respectively in relation to the proposed Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the EGM held on 4 December 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 December 2015, certifying the change of the English name of the Company from “O-Net Communications (Group) Limited” to “O-Net Technologies (Group) Limited” and the adoption of the Chinese name “昂納科技(集團)有限公司” as its official Chinese name to replace “昂納光通信(集團)有限公司”.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 December 2015 certifying the new name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “O-NET TECH GP” in English and “昂納科技集團” in Chinese with effect from Friday, 8 January 2016 at 9:00 a.m..

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates bearing the former name of “O-Net Communications (Group) Limited 昂納光通信(集團)有限公司” will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, delivery and registration purposes. As such, there will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). New share certificate(s) of the Company will be issued under the new name of the Company.

The Board further announces that the website of the Company remains unchanged.

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

Hong Kong, 4 January 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.