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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
AND
CHANGE OF COMPANY NAME**

The Board announces that the special resolution proposed at the EGM held on 4 December 2015 was duly passed.

Reference is made to the notice of extraordinary general meeting (the “EGM”) of O-Net Communications (Group) Limited (the “Company”) dated 12 November 2015 and the circular of the Company dated 12 November 2015 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board hereby announces that at the EGM, the special resolution proposed was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the EGM are as follows:

Special Resolution	Number of Shares (%)	
	For	Against
To approve the Change of Company Name.	480,353,120 (99.99%)	1,000 (Negligible)

As over 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company was 731,931,240 shares. After deduction of 61,059,000 shares of the Company held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 9 May 2014, there were 670,872,240 shares of the Company entitling the shareholders of the Company to attend and vote on the special resolution at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed special resolution at the EGM.

CHANGE OF COMPANY NAME

As the special resolution for approving 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 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” was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date of the issuance of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

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

Hong Kong, 4 December 2015

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.