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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of O-Net Communications (Group) Limited (the “Company”) will be held at 29/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 4 December 2015 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendment, the following as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to the relevant approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed 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” and that the executive director or the company secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the aforesaid change of name of the Company.”

By Order of the Board

O-Net Communications (Group) Limited

Kung Sze Wai

Company Secretary

Hong Kong, 12 November 2015

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM.
4. As at the date of this notice, the Board of the Company consists of seven directors, of which one executive director, namely Mr. Na Qinglin, three non-executive directors, namely Mr. Tam Man Chi, Mr. Chen Zhujiang and Mr. Huang Bin, and three independent non-executive directors, namely Mr. Ong Chor Wei, Mr. Deng Xinping and Mr. Zhao Wei.