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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 BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of O-Net Communications (Group) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2015 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 19 March 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 Xinpeng, Mr. Ong Chor Wei and Mr. Zhao Wei.*