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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 Wednesday, 20 August 2014 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of an interim dividend (if any).

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

Hong Kong, 8 August 2014

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 Xiping, Mr. Ong Chor Wei and Mr. Zhao Wei.