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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 ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2014**

The Board announces that all resolutions proposed at the AGM held on 3 June 2014 were duly passed by the shareholders of the Company by way of poll.

The board (the “Board”) of directors (the “Directors”) of O-Net Communications (Group) Limited (the “Company”) announces that at the annual general meeting of the Company held on 3 June 2014 (the “AGM”), all resolutions proposed were 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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 December 2013.	502,144,860 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Shares Voted (%)	
			For	Against
2.	(a)	To re-elect Mr. Na Qinglin as a Director.	496,723,860 (98.92%)	5,421,000 (1.08%)
	(b)	To re-elect Mr. Chen Zhujiang as a Director.	502,142,860 (99.99%)	2,000 (Negligible)
	(c)	To re-elect Mr. Huang Bin as a Director.	502,142,860 (99.99%)	2,000 (Negligible)
	(d)	To authorise the Directors to fix their remuneration.	502,139,860 (99.99%)	5,000 (Negligible)
3.		To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to fix its remuneration.	502,144,860 (100.00%)	0 (0.00%)
4.		To grant a general mandate to the Directors to issue new shares of the Company.	474,239,620 (94.44%)	27,905,240 (5.56%)
5.		To grant a general mandate to the Directors to repurchase shares of the Company.	502,144,860 (100.00%)	0 (0.00%)
6.		To extend the general mandate to issue new shares by adding the number of shares repurchased.	474,239,620 (94.44%)	27,905,240 (5.56%)

As majority of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 709,066,240 shares. After deduction of 4,075,000 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 704,991,240 shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 3 June 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 Xinping, Mr. Ong Chor Wei and Mr. Zhao Wei.