

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of O-Net Communications (Group) Limited are set out below.

Executive Director

Mr. NA Qinglin (*Co-Chairman of the Board and Chief Executive Officer*)

Non-executive Directors

Mr. TAM Man Chi (*Co-Chairman of the Board*)

Mr. CHEN Zhujiang

Mr. HUANG Bin

Independent Non-executive Directors

Mr. DENG Xinping

Mr. ONG Chor Wei

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. ONG Chor Wei (*Committee Chairman*)

Mr. DENG Xinping

Remuneration Committee

Mr. DENG Xinping (*Committee Chairman*)

Mr. TAM Man Chi

Mr. NA Qinglin

Mr. ONG Chor Wei

Nomination Committee

Mr. NA Qinglin (*Committee Chairman*)

Mr. TAM Man Chi

Mr. DENG Xinping

Mr. ONG Chor Wei

Hong Kong, 7 August 2012