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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 8 May 2012 were duly passed.

The board (the “Board”) of Directors (the “Directors”) of O-Net Communications (Group) Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) held on 8 May 2012, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2011.	596,168,753 (100.00%)	0 (0.00%)
2. To approve and declare a final dividend of HK\$0.03 per share for the year ended 31 December 2011.	596,168,753 (100.00%)	0 (0.00%)
3. (a) To re-elect Mr. Na Qinglin as a Director.	582,691,753 (99.22%)	4,561,000 (0.78%)
(b) To re-elect Mr. Chen Zhujiang as a Director.	586,773,753 (99.92%)	479,000 (0.08%)
(c) To re-elect Mr. Ong Chor Wei as a Director.	586,721,753 (99.91%)	531,000 (0.09%)
(d) To authorise the Directors to fix their remuneration.	595,637,753 (99.99%)	53,000 (0.01%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
4. To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors to fix their remuneration.	596,168,753 (100.00%)	0 (0.00%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	539,013,700 (90.41%)	57,155,053 (9.59%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	596,168,753 (100.00%)	0 (0.00%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	539,013,700 (90.41%)	57,155,053 (9.59%)

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

As at the date of the AGM, the total number of issued shares of the Company was 799,987,240 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 8 May 2012

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. Bai Xiaoshu, Mr. Deng Xinping and Mr. Ong Chor Wei.