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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 12 May 2011 were duly passed.

The board of Directors (the “Board”) of O-Net Communications (Group) Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) held on 12 May 2011, 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 auditors of the Company and its subsidiaries for the year ended 31 December 2010.	588,146,621 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Na Qinglin as a Director.	568,230,444 (96.72%)	19,253,177 (3.28%)
(b) To re-elect Mr. Xue Yahong as a Director.	587,483,621 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Tam Man Chi as a Director.	568,230,444 (96.72%)	19,253,177 (3.28%)
(d) To re-elect Mr. Chen Zhujiang as a Director.	568,230,444 (96.72%)	19,253,177 (3.28%)
(e) To re-elect Mr. Huang Bin as a Director.	568,230,444 (96.72%)	19,253,177 (3.28%)
(f) To re-elect Mr. Ong Chor Wei as a Director.	587,321,621 (99.97%)	162,000 (0.03%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(g) To re-elect Mr. Bai Xiaoshu as a Director.	587,483,621 (100.00%)	0 (0.00%)
(h) To re-elect Mr. Deng Xinping as a Director.	587,483,621 (100.00%)	0 (0.00%)
(i) To authorise the Directors to fix their remuneration.	589,284,621 (100.00%)	0 (0.00%)
3. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	589,285,621 (100.00%)	0 (0.00%)
4. To grant a general mandate to the Directors to issue new shares of the Company.	499,349,700 (84.74%)	89,935,921 (15.26%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	589,285,621 (100.00%)	0 (0.00%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	525,061,877 (89.10%)	64,223,744 (10.90%)

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 833,095,240 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, 12 May 2011

As at the date of this announcement, the executive Directors are Mr. Na Qinglin and Mr. Xue Yahong, the non-executive Directors are Mr. Tam Man Chi, Mr. Chen Zhujiang and Mr. Huang Bin and the independent non-executive Directors are Mr. Ong Chor Wei, Mr. Deng Xinping and Mr. Bai Xiaoshu.