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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 of Directors (the “Board”) of O-Net Communications (Group) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 15 March 2011 at 11:15 a.m. to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 3 March 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. Deng Xinping, Mr. Bai Xiaoshu and Mr. Ong Chor Wei.*