

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 (the “Board”) of Directors (the “Directors”) of O-Net Communications (Group) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2015 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend (if any).

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

Hong Kong, 6 August 2015

*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.*