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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board announces that all resolutions proposed at the AGM held on 28 May 2015 were duly passed.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

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 held on 28 May 2015 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
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 2014.	494,729,620 <b>(100%)</b>	0 <b>(0%)</b>
2. (i) To re-elect Mr. Tam Man Chi as Director of the Company.	494,638,620 <b>(99.98%)</b>	91,000 <b>(0.02%)</b>
(ii) To re-elect Mr. Ong Chor Wei as Director of the Company.	494,724,620 <b>(99.99%)</b>	5,000 <b>(Negligible)</b>
(iii) To re-elect Mr. Deng Xinping as Director of the Company.	494,724,620 <b>(99.99%)</b>	5,000 <b>(Negligible)</b>

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
(iv) To authorize the Directors to fix their remuneration.	494,725,620 (99.99%)	3,000 (Negligible)
3. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Directors to fix its remuneration.	494,728,620 (99.99%)	1,000 (Negligible)
4. To grant a general mandate to the Directors to issue new shares of the Company	483,094,620 (97.65%)	11,635,000 (2.35%)
5. To grant a general mandate to the Directors to repurchase shares of the Company	494,728,620 (99.99%)	1,000 (Negligible)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased	483,094,620 (97.65%)	11,635,000 (2.35%)

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

As at the date of the AGM, the total number of issued shares of the Company was 702,652,240 shares. After deduction of 33,919,000 shares of the Company held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 9 May 2014, there were 668,733,240 shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 28 May 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.*