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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 7 May 2013 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 7 May 2013, 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:

<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 2012.	607,788,673 <b>(100.00%)</b>	0 <b>(0.00%)</b>
2. To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2012.	607,778,673 <b>(99.99%)</b>	10,000 <b>(Negligible)</b>
3. (a) To re-elect Mr. Tam Man Chi as a Director.	603,681,673 <b>(99.32%)</b>	4,107,000 <b>(0.68%)</b>
(b) To re-elect Mr. Deng Xinping as a Director.	603,768,673 <b>(99.34%)</b>	4,020,000 <b>(0.66%)</b>
(c) To re-elect Mr. Zhao Wei as a Director.	607,787,673 <b>(99.99%)</b>	1,000 <b>(Negligible)</b>

Ordinary Resolutions	Number of Shares (%)	
	For	Against
3. (d) To authorize the Directors to fix their remuneration.	603,536,673 (99.96%)	233,000 (0.04%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix its remuneration.	607,788,673 (100.00%)	0 (0.00%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	557,460,620 (91.72%)	50,328,053 (8.28%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	607,788,673 (100.00%)	0 (0.00%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	557,459,620 (91.72%)	50,329,053 (8.28%)

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 755,549,240 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.04 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting 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. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

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

Hong Kong, 7 May 2013

*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.*