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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)

SUPPLEMENTARY ANNOUNCEMENT

ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2012

Reference is made to the announcement of O-Net Communications (Group) Limited (the “Company”) dated 11 March 2013 relating to, among others, the annual results for the year ended 31 December 2012 (the “Announcement”).

The board of directors of the Company (the “Board”) would like to state the information under sections headed “Final Dividend” and “Closure of Register of Members” should be as follows:-

FINAL DIVIDEND

The Board resolved to recommend to the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Tuesday, 7 May 2013 (“2013 AGM”) a final dividend of HKD0.03 (2011: HKD0.03) per share to be paid on Tuesday, 21 May 2013 to those shareholders whose names appear on the register of members of the Company on **Monday, 13 May 2013**. The final dividend will amount to approximately HKD22,666,000 (2011: HKD24,000,000).

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement of the shareholders to the final dividend, the register of members of the Company will be closed on **Monday, 13 May 2013**, no transfer of shares will be registered on that date. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited for registration not later than **4:30 p.m. on Friday, 10 May 2013**.

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

Hong Kong, 12 March 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.