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O-NET TECHNOLOGIES (GROUP) LIMITED

昂納科技（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 27 May 2016 were duly passed by the shareholders of the Company by way of poll.

The board (the “Board”) of directors (the “Directors”) of O-Net Technologies (Group) Limited (the “Company”) announces that at the annual general meeting of the Company held on 27 May 2016 (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:

Ordinary Resolutions	Number of Shares Voted (%)	
	For	Against
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 2015.	458,572,720 (100%)	0 (0%)
2. (a) To re-elect Mr. Chen Zhujiang as a Director.	458,572,720 (100%)	0 (0%)
(b) To re-elect Mr. Huang Bin as a Director.	458,572,720 (100%)	0 (0%)
(c) To re-elect Mr. Zhao Wei as a Director.	458,572,720 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares Voted (%)	
	For	Against
(d) To authorise the Directors to fix their remuneration.	458,572,720 (100%)	0 (0%)
3. To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to fix its remuneration.	458,572,720 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue new shares of the Company.	451,874,720 (98.54%)	6,698,000 (1.46%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	458,572,720 (100%)	0 (0%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	451,874,720 (98.54%)	6,698,000 (1.46%)

As majority of the votes were cast in favour of each of the above 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 736,881,240 shares. After deduction of 61,119,000 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, and also the 42,000 shares allotted and issued on 27 May 2016 upon exercise of 42,000 shares options pursuant to the share option scheme of the company adopted on 9 April 2010, there were 675,720,240 shares of the Company entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 27 May 2016

As at the date of this notice, the board of Directors of the Company consists of seven directors, an executive Director, namely Mr. Na Qinglin, three non-executive Directors, namely Mr. Tam Man Chi, Mr. Chen Zhujiang and Mr. Huang Bin, and three independent non-executive Directors, namely Mr. Ong Chor Wei, Mr. Deng Xinping and Mr. Zhao Wei.