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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of O-Net Technologies (Group) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 20 March 2018 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of payment of a final dividend (if any).

By Order of the Board

**O-Net Technologies (Group) Limited**

**Kung Sze Wai**

*Company Secretary*

Hong Kong, 8 March 2018

*As at the date of this announcement, the executive Director is Mr. Na Qinglin, the non-executive Directors are Mr. Chen Zhujiang, Mr. Huang Bin and Mr. Mo Shangyun, and the independent non-executive Directors are Mr. Deng Xinping, Mr. Ong Chor Wei and Mr. Zhao Wei.*