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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)

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN
ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of O-Net Technologies (Group) Limited (the “**Company**”) hereby announces that the company name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from CODAN TRUST COMPANY (CAYMAN) LIMITED to **Conyers Trust Company (Cayman) Limited** with effect from 30 March 2017.

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

Hong Kong, 3 April 2017

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.