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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of O-Net Communications (Group) Limited (the “**Company**”) is pleased to announce that Mr. Kung Sze Wai (“**Mr. Kung**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 2 June 2010.

Mr. Kung, aged 38, is an associate member of the Association of International Accountants and the Hong Kong Institute of Certified Public Accountants. He is currently an executive director of China Green (Holdings) Limited (Stock Code: 904), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, where he had held various positions including company secretary, chief financial officer and authorised representative in the aforesaid company before joining the Company. Mr. Kung has over 13 years of experience in finance, accounting, auditing, taxation and company secretarial services. He holds a Master of Corporate Finance Degree from The Hong Kong Polytechnic University and a Bachelor of Business Degree from Monash University, Australia.

Following the appointment of Mr. Kung, the Board announces that Mr. Lee Hang Tat (“**Mr. Lee**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 2 June 2010.

Mr. Lee remains as an employee of the Company and confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and would like to extend its warmest welcome to Mr. Kung on joining the Company.

By Order of the Board
O-Net Communications (Group) Limited
Na Qinglin
Co-Chairman and Chief Executive Officer

Hong Kong, 2 June 2010

As at the date of this announcement, the executive Directors are Mr. Na Qinglin and Mr. Xue Yahong, 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. Bai Xiaoshu and Mr. Ong Chor Wei.