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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 SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of O-Net Technologies (Group) Limited (the “**Company**”) announces that with effect from 31 January 2019:-

1. Mr. Man Kwok Leung (“**Mr. Man**”) has been removed by the Board as the company secretary of the Company due to his failure to meet the requirement of his position. He has also ceased to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”);
2. Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the company secretary of the Company and an authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules; and
3. Mr. Wang Kevin Haigeng (“**Mr. Wang**”) has been appointed as the alternative authorized representative to Mr. Tse and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance.

Mr. Tse, aged 55, is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of several companies listed on the Main Board and the Growth Enterprise Market of the Stock Exchange. He is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 25 years’ experience in handling listed company secretarial and compliance related matters.

By order of the Board
O-Net Technologies (Group) Limited
Na Qinglin
Chairman and Chief Executive Officer

Hong Kong, 31 January 2019

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.