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FORTUNET E-COMMERCE GROUP LIMITED

鑫網易商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1039)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) RESIGNATION OF CHIEF EXECUTIVE OFFICER;**
- (3) CHANGE OF COMPANY SECRETARY; AND**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Wu Ching has resigned as an executive Director of the Company, with effect from 16 June 2015.

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Lai Fengcai has resigned as chief executive officer of the Company with effect from 16 June 2015.

CHANGE OF COMPANY SECRETARY

The Board announces that:–

1. Mr. Chan Yuk Man, Calvin has resigned as company secretary of the Company; and
2. Mr. Chan Chi Keung, Billy has been appointed as company secretary of the Company,

all with effect from 16 June 2015.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:–

1. Mr. Chan Yuk Man, Calvin has ceased to be the authorised representative of the Company under the Listing Rules; and
2. Mr. Chan Chi Keung, Billy has been appointed as the authorised representative of the Company under the Listing Rules,

all with effect from 16 June 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fortunet e-Commerce Group Limited (the “**Company**”) announces that Ms. Wu Ching (“**Ms. Wu**”) has resigned as an executive Director of the Company due to her decision to devote more time to her personal endeavours with effect from 16 June 2015.

Ms. Wu has confirmed that she has no disagreement with the Board or the Company and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to take this opportunity to extend its gratitude to Ms. Wu for her efforts and valuable contributions to the Company during her tenure of office.

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Lai Fengcai (“**Mr. Lai**”) resigned as chief executive officer of the Company with effect from 16 June 2015 due to his resignation as executive director of the Company which took effect on 25 March 2015. Mr. Lai confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to assume the role as chief executive officer of the Company and will make further announcement as and when appropriate.

The Board would like to take this opportunity to extend its gratitude to Mr. Lai for his efforts and valuable contributions to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY

The Board announces that:–

1. Mr. Chan Yuk Man, Calvin (“**Mr. Calvin Chan**”) has resigned as company secretary of the Company due to his decision to devote more time to his personal endeavours; and
2. Mr. Chan Chi Keung, Billy (“**Mr. Billy Chan**”) has been appointed as company secretary of the Company,

all with effect from 16 June 2015.

Mr. Calvin Chan confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to extend its gratitude to Mr. Calvin Chan for his efforts and valuable contributions to the Company during his tenure of office.

Company Secretary

The biographical details of Mr. Billy Chan are set out below:

Mr. Chan Chi Keung, Billy, aged 41, is the financial controller, company secretary, and one of the authorised representatives of the Company. He graduated from Hong Kong Baptist University with an Honours Degree with major in Accounting. He is a fellow member of the Association of Chartered Certified Accountants. Mr. Chan has over 18 years’ experience in auditing, accounting and financial management. He had worked in South China Media Group for 15 years from December 1999 to May 2015 and his latest position was the deputy financial controller. He had worked in South China Land Limited (formerly named as Capital Publications Limited, stock code 8155) from January 2004 to June 2008 as the qualified accountant and company secretary.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:–

1. Mr. Chan Yuk Man, Calvin has ceased to be the authorised representative of the Company under the Listing Rules; and
2. Mr. Chan Chi Keung, Billy has been appointed as the authorised representative of the Company under the Listing Rules,

all with effect from 16 June 2015.

By Order of the Board
Fortunet e-Commerce Group Limited
Mr. Cheng Jerome
Chairman

Hong Kong, 16 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Directors of the Company are Ms. Dong Ying, Dorothy, Mr. Feng Xiaohui and Mrs. Guo Yan; and the independent non-executive Directors of the Company are Mr. Wong Chi Keung, Mr. Liu Erhfei and Mr. Chan Chi Keung Alan.