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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)

CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu has resigned as auditor of the Company with effect from 16 July 2015 and KPMG has been appointed as the new auditor of the Company with effect from 17 July 2015 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Fortunet e-Commerce Group Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 17 July 2015.

For the purpose of maintaining good corporate governance, the Board is of the view that the Company’s auditor should be considered for rotation after an appropriate period of time. The Board considers that a rotation of auditor will help enhance the independence of the auditor.

Deloitte has confirmed that there is no disagreement between the Company and Deloitte and there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company.

The Board further announces that KPMG has been appointed as the new auditor of the Company with effect from 17 July 2015 to fill the casual vacancy following the resignation of Deloitte. KPMG shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 17 July 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.