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中國光纖網絡系統集團有限公司

CHINA FIBER OPTIC NETWORK SYSTEM GROUP LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3777)

CHANGE OF COMPANY SECRETARY

The board of directors of China Fiber Optic Network System Group Ltd. (the “**Company**”) is pleased to announce that Mr. Mak Ka Chun Billy (“**Mr. Mak**”) who joined the Company in August 2011 and has served as the senior finance manager and the assistant company secretary since July 2014 will be promoted to the position of Company Secretary of the Company (the “**Company Secretary**”) with effect from September 15, 2016. Accordingly, Mr. Hung, Randy King Kuen will retire as the Company Secretary with effect from September 15, 2016, and remains as an executive director, the chief financial officer, an authorized representative and a member of the corporate governance committee of the Company.

Mr. Mak is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Mak holds a Master of Corporate Governance and a Master of Business Administration from the Open University of Hong Kong and a Bachelor’s Degree in Business Administration from the Shenzhen University. Mr. Mak has more than 17 years of experience in accounting and financial management.

By Order of the Board
China Fiber Optic Network System Group Ltd.
Hung, Randy King Kuen
Executive Director

Hong Kong, September 14, 2016

As at the date of this announcement, the executive Directors are Mr. Zhao Bing (Chairman), Mr. Meng Yuxiao, Mr. Deng Xuejun, Mr. Hung, Randy King Kuen and Mr. Xia Ni; and the independent non-executive Directors are Mr. Shi Cuiming, Dr. Ma Kwai Yuen, Dr. Lui Pan, Dr. Xu Wanqiang and Prof. Jiang Desheng.