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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fortunet e-Commerce Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 808-814, 8/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 21 August 2015, for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board

Fortunet e-Commerce Group Limited

Mr. Cheng Jerome

Chairman

Hong Kong, 11 August 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.