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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)**

## **PROFIT WARNING**

This announcement is made by China Fiber Optic Network System Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors of the Company that the Group expects to record a decline in net profit for the year ended December 31, 2015 as compared to last year. The decline in net profit is primarily due to a decrease in the Group’s domestic sales during the year.

The Company is in the process of finalising the annual results of the Group for the year ended December 31, 2015 and the related audit work has not yet been completed. The information contained in this announcement is based on a preliminary assessment by the Board and the information currently available, which have not been confirmed or audited by the Company’s

independent auditors. The actual results for the Group may be different from what is disclosed in this announcement. Shareholders and investors should read carefully the results announcement of the Company for year ended December 31, 2015, which is expected to be published before the end of March 2016.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, January 15, 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.*