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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)

DATE OF BOARD MEETING

China Fiber Optic Network System Group Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Wednesday, March 30, 2016 for the purpose of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended December 31, 2015 for publication and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of
China Fiber Optic Network System Group Ltd.
Hung, Randy King Kuen
Executive Director

Hong Kong, March 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.