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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 Thursday, 31 March 2016, for the purpose of, inter alia, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board
Fortunet e-Commerce Group Limited
Mr. Chan Chi Keung
Company Secretary

Hong Kong, 21 March 2016

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 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.