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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Fiber Optic Network System Group Ltd. (the “**Company**” and the “**Board**”, respectively) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1511, 15th Floor, New World Tower 1, 16–18 Queen’s Road Central, Hong Kong with effect from September 2, 2016.

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

Hong Kong, September 2, 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.