

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 22 March 2017, 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 2016 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, 3 March 2017

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 is 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.