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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of FortUNET e-Commerce Group Limited (the “**Company**”) dated 7 August 2019 in relation to the date of the meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 21 August 2019 (the “**Board Meeting**”) for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and its publication; and (ii) considering the payment of an interim dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2019 Interim Results, the date of the Board Meeting has been changed from Wednesday, 21 August 2019 to Friday, 30 August 2019.

By order of the Board

FortUNET e-Commerce Group Limited

Mr. Chan Chi Keung

Company Secretary

Hong Kong, 19 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive director of the Company is Mrs. Guo Yan; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Liu Jialin and Mr. Chan Chi Keung Alan.