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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Fortunet e-Commerce Group Limited (the “**Company**”) announces that Mr. Feng Xiaohui (“**Mr. Feng**”) has tendered his resignation as a non-executive director of the Company, with effect from 29 April 2016 in order to devote more time for other personal pursuits.

Mr. Feng has confirmed that he has no outstanding claims of any nature against the Company for compensation for loss of office or otherwise and has no disagreement with the Board, and there is no matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Feng for his contributions towards the Company during his tenure of office.

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

Hong Kong, 29 April 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 director 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.