



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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Fortunet e-Commerce Group Limited are set out below.

Executive Directors

Mr. Cheng Jerome (Chairman)

Mr. Yuan Weitao

Non-executive Director

Mrs. Guo Yan

Independent non-executive Directors

Mr. Wong Chi Keung

Mr. Liu Erhfei

Mr. Chan Chi Keung Alan

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Jerome		-	C	M
Mr. Wong Chi Keung		C	M	M
Mr. Liu Erhfei		M	-	C
Mr. Chan Chi Keung Alan		M	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April 2016