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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fiber Optic Network System Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company is still awaiting confirmation from the auditors of the Company regarding the completion date of the audit of the annual results of the Group for the year ended December 31, 2016 (the “**2016 Annual Results**”).

In light of the current timing, the date of the board meeting to approve the accounts cannot be accurately ascertained. The Company will publish further announcement(s) to inform the shareholders of the Company and potential investors on the exact date of the board meeting to approve the 2016 Annual Results as soon as possible.

CONTINUED SUSPENSION OF TRADING

Reference is also made to the Company’s announcement dated October 13, 2016, pursuant to which it was disclosed that all dealings in the shares of the Company were suspended with effect from 9:00 a.m. on October 13, 2016. Trading in shares of the Company will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
China Fiber Optic Network System Group Ltd.
Zhao Bing
Chairman

Hong Kong, March 20, 2017

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 Dr. Xu Wanqiang and Prof. Jiang Desheng.