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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 EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to (i) the circular of Fortunet e-Commerce Group Limited (the “**Company**”) dated 5 July 2018 in relation to the issue and subscription of 298,000,000 warrants by the Company to Century Investment (Holding) Limited, being the controlling shareholder of the Company (the “**Circular**”); (ii) the notice of extraordinary general meeting of the Company (the “**EGM Notice**”); and (iii) the accompanying form of proxy (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING**

The Company hereby announces that, due to the work arrangements of the Company, the EGM originally scheduled to be held at 10:30a.m. on Tuesday, 31 July 2018 as set out in the Circular, the EGM Notice and the Proxy Form will be postponed to 10:30 a.m. on Tuesday, 7 August 2018 to consider, and if thought fit, pass the resolutions as set out in the EGM Notice. The venue of the EGM remains unchanged at Room 1001-1009, 10/F, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong.

## **CHANGE OF BOOK CLOSURE PERIOD**

Owing to the postponement of the EGM, the period of closure of the register of members of the Company is changed to Thursday, 2 August 2018 to Tuesday, 7 August 2018 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer forms and the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 1 August 2018. A revised notice of the EGM together with a revised form of proxy (the "**Revised Documents**") will be despatched to the Shareholders on 19 July 2018.

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid and the relevant Shareholders are not required to return the Revised Proxy Form. If any Shareholder subsequently duly completes and returns the Revised Proxy Form, the Revised Proxy Form will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the EGM Notice and the Proxy Form remain unchanged.

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

Hong Kong, 19 July 2018

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