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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)

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Fortunet e-Commerce Group Limited (“**Company**”) will be held at 11:00 a.m. on Tuesday, 7 August 2018 at Room 1001-1009, 10/F, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong, or at any adjournment thereof, to consider and, if thought fit, pass the following resolution, with or without amendments, as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the grant of options to Mr. Cheng under the share options scheme adopted by the Company on 28 June 2010 to subscribe for an aggregate of 72,000,000 ordinary shares of US\$0.01 each in the share capital of the Company at the exercise price of HK\$1.21 per share and on the terms and conditions as set out in the circular to the shareholders of the Company dated 15 June 2018 be and is hereby approved and that any one director of the Company is hereby authorized to do all such further acts or things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purposes of, or in connection with, implementing and/or giving full effect to such grant and exercise of the options.”

By order of the Board

Fortunet e-Commerce Group Limited

Mr. Cheng Jerome

Chairman

Hong Kong, 19 July 2018

Notes:

1. A member of the Company entitled to attend and vote at the EGM by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.

2. Where there are joint holders of any share of the Company, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. The proxy form will be published on the website of the Stock Exchange.

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