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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of annual results for the year ended 31 December 2018 of FortUNET e-Commerce Group Limited (the “**Company**”) dated 15 March 2019 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board of the Company wishes to clarify that the last registration date as contained on page 43 of the Announcement should be Wednesday, 22 May 2019, instead of Monday, 27 May 2019. In order to qualify for attending and voting at the forthcoming annual general meeting of the Company to be held on Tuesday, 28 May 2019, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 22 May 2019.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board

**FortUNET e-Commerce Group Limited**

**Mr. Chan Chi Keung**

*Company Secretary*

Hong Kong, 19 March 2019

*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 Jialin and Mr. Chan Chi Keung Alan.*