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**SkyNet Group Limited**  
**航空互聯集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8176)**

**DISSOLUTION OF SPECIAL INVESTIGATION COMMITTEE**

Reference is made to the announcement of SkyNet Group Limited (the “**Company**”) dated 7 March 2012 in relation to, among others, the formation of a special investigation committee (the “**Special Investigation Committee**”).

In view of that the objectives of the Special Investigation Committee have been fulfilled, the board of directors of the Company announces that the Special Investigation Committee will officially be dissolved with effect from 19 October 2017.

By order of the Board  
**SkyNet Group Limited**

**Cai Zhaoyang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 19 October 2017

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cai Zhaoyang, Mr. Lee Chan Wah, Mr. Zhang Chong, Mr. Zhang Chongdi and Dr. Andrew Goldenberg; and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Mr. Tse Joseph.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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