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## **HENG TEN NETWORKS GROUP LIMITED**

### **恒騰網絡集團有限公司**

*(formerly known as Mascotte Holdings Limited*

*馬斯葛集團有限公司\*)*

*(a company incorporated in Bermuda with limited liability)*

**(Stock code: 136)**

**(Stock code of Warrants: 1493)**

### **(1) CHANGE OF COMPANY NAME AND (2) NOTICE OF BOARD MEETING**

Reference is made to the announcements dated 18 September 2015, 15 October 2015 and 26 October 2015 issued by HengTen Networks Group Limited (formerly known as Mascotte Holdings Limited) (the “**Company**”) and the circular dated 21 September 2015 issued by the Company (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **(1) CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of the Company is pleased to announce that the change of the English name of the Company from “MASCOTTE HOLDINGS LIMITED” to “HengTen Networks Group Limited” and the adoption of the new secondary name of the Company in Chinese of “恒騰網絡集團有限公司” (the “**Change of Company Name**”) has become effective on 26 October 2015. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 26 October 2015. The Companies Registry in Hong Kong issued the certificate of registration of alteration of name of registered non-Hong Kong company on 13 November 2015.

The Change of Company Name will not affect any of the rights of the Shareholders and holders of the Existing Warrants. All existing share certificates and warrant certificates in issue bearing the Company’s existing name shall, after the Change of Company Name becomes effective, continue to be evidence of the title of the securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of (i) existing share certificates for new share certificates or (ii) existing warrant certificates for new warrant certificates, in each case, bearing the new name of the Company.

\* For identification purpose only

Further announcement(s) will be made in relation to the new share certificates and the new warrant certificates bearing the new name of the Company, the change of stock short names of the Shares and the Existing Warrants as and when appropriate.

## **(2) NOTICE OF BOARD MEETING**

The Board announces that a meeting of the Board will be held on Friday, 27 November 2015 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the declaration of an interim dividend, if any.

By Order of the Board  
**HengTen Networks Group Limited**  
**Fong Kar Chun, Jimmy**  
*Company Secretary*

Hong Kong, 17 November 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Peng Jianjun, Mr. Liu Yongzhuo, Mr. Huang Xiangui and Mr. Zhuo Yueqiang; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin and Mr. Chen Haiquan.*