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## **HENG TEN NETWORKS GROUP LIMITED**

**恒騰網絡集團有限公司**

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

**(Stock Code: 136)**

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

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**” and each a “**Director**”) of HengTen Networks Group Limited (the “**Company**”) announces that Professor Shi Zhuomin (施卓敏) (“**Professor Shi**”) has been appointed as an independent non-executive Director of the Company with effect from 23 September 2016.

Professor Shi Zhuomin, aged 45, has a doctoral degree in management from Sun Yat-sen University and a postdoctoral degree from Hitotsubashi University in Japan. Professor Shi studied at The Chinese University of Hong Kong and Harvard Business School and visited various countries and regions including the United States, Japan, Germany, Brazil and Hong Kong for academic exchange. She also held lectures on “Marketing Practice in China” and “Chinese Luxury Consumption” for students from Europe, the United States and Japan studying in China. Professor Shi currently focuses on the research of consumption behaviour and psychology, cross-culture consumption behaviour comparison research and international marketing.

Professor Shi is currently a professor and doctoral supervisor in the management school at Sun Yat-sen University. She is also a provincial investigation and consulting expert of Guangdong Province and an expert reviewer of the Journal of Marketing Science, Nankai Business Review and the Journal of Sun Yat-sen University.

Professor Shi has entered into an appointment letter for a term of three years with the Company and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Professor Shi's remuneration (excluding any additional service compensation and discretionary bonus) is RMB300,000 per annum, which was determined by the Board with reference to prevailing market conditions and her expected duties and responsibilities in the Company.

To the knowledge of the Company, as of the date of this announcement, Professor Shi:

- (a) has not held any directorships in any listed public companies in the last three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the holders of the securities of the Company in relation to her appointment as a Director.

The Board hereby extends its warmest welcome to Professor Shi as an independent non-executive Director of the Company.

By order of the Board  
**HengTen Networks Group Limited**  
**Zhang Xiaohua**  
*Chairlady*

Hong Kong, 23 September 2016

*As at the date of this announcement, the executive directors of the Company are Ms. Zhang Xiaohua, 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, Mr. Chen Haiquan and Professor Shi Zhuomin.*