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HENGTEN 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)

TRADING HALT

At the request of HengTen Networks Group Limited (the “**Company**”), trading in its shares and warrants (stock code of warrants: 1493) on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 21 November 2016 pending the publication of an announcement in relation to a possible acquisition which will constitute an inside information of the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By Order of the Board
HengTen Networks Group Limited
Zhang Xiaohua
Chairlady

Hong Kong, 21 November 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.