



## 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of HengTen Networks Group Limited with effect from 25 April 2017 are set out below:

### Executive Directors

Mr. Xu Wen (*Chairman*)

Mr. Liu Yongzhuo

Mr. Huang Xiangui

Mr. Zhuo Yueqiang

### Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Nie Zhixin

Mr. Chen Haiquan

Professor Shi Zhuomin

There are three Board committees:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xu Wen	–	member	chairman
Mr. Chau Shing Yim, David	chairman	chairman	–
Mr. Nie Zhixin	member	member	member
Mr. Chen Haiquan	member	–	member

Hong Kong, 25 April 2017