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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of HengTen Networks Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to the following with effect from 8 December 2017:

23rd Floor, China Evergrande Centre
38 Gloucester Road
Wanchai
Hong Kong

By Order of the Board
HengTen Networks Group Limited
Xu Wen
Chairman

Hong Kong, 5 December 2017

As at the date of this announcement, the executive directors of the Company are Mr. Xu Wen, 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.