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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)

POSITIVE PROFIT ALERT

This announcement is made by HengTen Networks Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Hong Kong laws and Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to notify the shareholders and potential investors of the Company that based on the information currently available to the management, it is expected that the Group will record a significant increase in the unaudited net profit and profit attributable to shareholders of the Company for the year ended 31 December 2017 as compared to last year, of which unaudited net profit is expected to be approximately 20 times that of last year. The significant increase was mainly due to the rapid growth of the internet community home business, the significant increase in the number of communities served by the home business, and the contribution made by the Group’s newly developed internet materials logistics business.

The information contained in this announcement is only based on the management’s preliminary review of the financial information currently available, but not on any data or information which has been audited or reviewed by the auditor or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2017 expected to be published before the end of March 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 6 March 2018

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.