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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HengTen Networks Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 March 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication.

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

Hong Kong, 12 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.