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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of HengTen Networks Group Limited (the “**Company**”). Reference is made to the announcement of the Company dated 8 March 2019 (the “**Announcement**”). An inadvertent clerical error has been made in the Chinese version of the Announcement in relation to the date of the meeting of the Board approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and has been clarified in the Chinese version of the Announcement that such Board meeting shall take place on Thursday, 21 March 2019.

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

Hong Kong, 11 March 2019

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.