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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2018**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting dated 27 April 2018 were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the notice of the Annual General Meeting dated 27 April 2018 and the circular of the Company dated 27 April 2018 (the “**Circular**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of HengTen Networks Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting dated 27 April 2018 were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 11 June 2018 (the “**Annual General Meeting**”).

The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2017	55,607,217,602 (100.00%)	0 (0.00%)	55,607,217,602
2.	(a) To re-elect Mr. Chau Shing Yim, David as an independent non-executive director of the Company;	55,232,413,278 (99.32%)	380,796,324 (0.68%)	55,613,209,602
	(b) To re-elect Mr. Nie Zhixin as an independent non-executive director of the Company; and	55,602,821,502 (99.98%)	10,388,000 (0.02%)	55,613,209,502
	(c) To re-elect Mr. Chen Haiquan as an independent non-executive director of the Company.	55,602,821,502 (99.98%)	10,388,000 (0.02%)	55,613,209,502
3.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	55,613,041,502 (99.99%)	168,000 (0.01%)	55,613,209,502
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors of the Group and to authorize the board of directors of the Company to fix their remuneration	55,600,993,502 (99.98%)	12,216,000 (0.02%)	55,613,209,502
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution <sup>#</sup>	54,422,889,584 (97.86%)	1,190,319,918 (2.14%)	55,613,209,502
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution <sup>#</sup>	55,613,209,502 (100.00%)	0 (0.00%)	55,613,209,502
7.	To extend the general mandate to issue shares granted to the directors of the Company by resolution no. 5 by adding the number of shares repurchased pursuant to the general mandate granted by resolution no. 6 <sup>#</sup>	54,425,468,812 (97.86%)	1,187,740,690 (2.14%)	55,613,209,502

# *The full texts of Resolutions 5 to 7 are set out in the notice of the Annual General Meeting.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed by the Shareholders at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the Company had 74,611,669,087 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting at the Annual General Meeting under the Listing Rules.

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

Hong Kong, 11 June 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.*