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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, 23 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication.

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

Hong Kong, 13 August 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.