

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HENG TEN NETWORKS GROUP LIMITED

恒騰網絡集團有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

RESIGNATION OF EXECUTIVE DIRECTOR

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of HengTen Networks Group Limited (the “**Company**”) announces that Mr. Liu Yongzhuo (“**Mr. Liu**”) has resigned as an executive Director of the Company with effect from 26 June 2020 due to his redesignation to Evergrande Health Industry Group Limited.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to extend sincere gratitude to Mr. Liu for his valuable contributions to the Company during his term of office.

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

Hong Kong, 26 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Xu Wen, Mr. Huang Xiangui and Mr. Wan Chao; 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.