

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

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of HengTen Networks Group Limited (the “**Company**”) in respect of the major transaction in relation to the Acquisition dated 26 October 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the Acquisition; (ii) the financial information of the Target Group; and (iii) a notice convening the SGM, is expected to be despatched to the Shareholders on or before 30 November 2020.

As additional time is required to complete certain financial and general information of the Target Group for inclusion in the circular, the Company expects that the circular shall be despatched on or before 31 December 2020.

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

Hong Kong, 11 December 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.

* *For identification purposes only*