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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 JANUARY 2021

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Special General Meeting were duly passed by the Shareholders by way of poll at the Special General Meeting.

References are made to the notice of the special general meeting dated 31 December 2020 (the “**Notice of Special General Meeting**”) and the circular of the Company dated 31 December 2020 (the “**Circular**”). Unless otherwise stated, capitalised 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 Special General Meeting were duly passed by the Shareholders by way of poll at the special general meeting of the Company held on 18 January 2021 (the “**Special General Meeting**”).

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

Ordinary Resolutions		Number of votes cast (approximately % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Consideration Shares and the issue of the Warrants [#]	45,409,455,932 99.999999%	20 0.000001%	45,409,455,952
2.	To approve the Share Consolidation [#]	45,409,453,793 99.999995%	2,159 0.000005%	45,409,455,952
3.	To re-elect Mr. Wan Chao as an executive Director and authorise the Board to fix his remuneration [#]	45,409,455,920 99.999999%	32 0.000001%	45,409,455,952

[#] The full text of the ordinary resolutions is set out in the Notice of Special 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 Special General Meeting.

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

As at the date of the Special General Meeting, the Company had 80,803,166,025 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Special General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Special General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Special 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 Special General Meeting under the Listing Rules.

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

Hong Kong, 18 January 2021

As at the date of this notice, the executive directors of the Company are Mr. Xu Wen (Chairman), 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.