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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)

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 Tuesday, 30 March 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 for publication.

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

Hong Kong, 17 March 2021

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