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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 28 JUNE 2021

The Board is pleased to announce that the proposed resolution as set out in the notice of the Special General Meeting dated 2 June 2021 was duly passed by the Independent Shareholders by way of poll at the Special General Meeting.

Reference is made to the notice of the special general meeting dated 2 June 2021 (the “**Notice of Special General Meeting**”) and the circular of the Company dated 2 June 2021 (the “**Circular**”). Unless otherwise stated, capitalized 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 the proposed resolution as set out in the notice of the Special General Meeting dated 2 June 2021 was duly passed by the Independent Shareholders by way of poll at the special general meeting of the Company held on 28 June 2021 (the “**Special General Meeting**”).

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

Ordinary Resolution		Number of Votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Cooperation Agreement and the transactions contemplated thereunder [#] .	5,090,131,665 (100.00%)	0 (0.00%)	5,090,131,665

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

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Independent 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 9,234,647,545 Shares in issue. As disclosed in the Circular, as Water Lily Investment Limited and its associate(s) have a material interest in the Cooperation Agreement which is different from other Shareholders, they were required to abstain and had abstained from voting on the resolution at the Special General Meeting. As such, the Independent Shareholders representing 7,673,790,309 Shares were entitled to attend and vote on the resolution proposed at the Special General Meeting. Save as disclosed above, there were no restrictions on any Shareholders casting votes on the proposed resolution at the Special General Meeting, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution 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, 28 June 2021

As at the date of this notice, 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.