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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 will be held on Monday, 30 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By order of the Board  
**HengTen Networks Group Limited**  
**Ke Liming**  
*Chairman*

Hong Kong, 18 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. KE Liming, Mr. XU Wen, 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.*