

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

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

INSIDE INFORMATION — SHARE TRANSFER

HengTen Networks Group Limited has been informed that, on 17 November 2021, a subsidiary of China Evergrande Group (as vendor) has agreed to sell all the shares in the Company held by it to the Purchaser at a total consideration of HK\$2,127,638,999.04. Upon completion of the transaction, China Evergrande Group and its subsidiaries will cease to hold any shares in the Company.

This announcement is made by HengTen Networks Group Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

The board of directors of the Company has been notified that on 17 November 2021, Solution Key Holdings Limited (the “**Vendor**”) and Allied Resources Investment Holdings Limited (the “**Purchaser**”) entered into an agreement, pursuant to which the Vendor shall sell and the Purchaser shall purchase all the shares of the Company held by the Vendor in the Company, being approximately 18.00% of the issued shares of the Company (the “**Share Transfer**”), at a price of HK\$1.28 per share and at a total consideration of HK\$2,127,638,999.04.

The Vendor is a wholly-owned subsidiary of China Evergrande Group (stock code: 3333) (“**CEG**”) and to the best of the knowledge, information and belief of the directors of the Company, the Purchaser is an independent third party of each of CEG and the Company.

Immediately after completion of the Share Transfer, CEG will cease to hold any share in the Company.

For further details of the Share Transfer, please refer to CEG’s announcement dated 17 November 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 November 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.