



## HENGTEN NETWORKS GROUP LIMITED

### 恒騰網絡集團有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

(Stock Code of Warrants: 1493)

29 April 2016

Dear Non-Registered Holder of Securities of the Company,

#### Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of HengTen Networks Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at <http://www.htmimi.com> and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEx's website"):

- the circular of the Company dated 29 April 2016 relating to proposed general mandates to issue and repurchase securities, refreshment of the scheme mandate limit, re-election of directors and notice of annual general meeting; and
- annual report for the nine months ended 31 December 2015.

You may access the Current Corporate Communications as appeared on the homepage of the Company's website or browsing through the HKEx's website.

If you wish to receive the printed copy of the Current Corporate Communications of the Company, you can complete the enclosed request form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Hong Kong Branch Share Registrar"), by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the request form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note)</sup> of the Company in printed form.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**HengTen Networks Group Limited**  
**Peng Jianjun**  
*Chairman*

Encl.

*Note:* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

## REQUEST FORM

**To: HengTen Networks Group Limited (the “Company”)**  
c/o Tricor Secretaries Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

**I/We would like to receive the printed copy of the Current Corporate Communications and all future Corporate Communications** (Note 1) **of the Company.** (Note 2)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Contact Phone Number: \_\_\_\_\_

*Notes:*

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this request form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

(Please cut along the dotted line)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing in Hong Kong**

寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，無需貼上郵票

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**Mailing Label 郵寄標籤**

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
**Freepost No. 簡便回郵號碼: 37**  
**Hong Kong 香港**