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HENGTEN NETWORKS GROUP LIMITED

恒騰網絡集團有限公司

(formerly known as Mascotte Holdings Limited 馬斯葛集團有限公司)*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

(Stock Code of Warrants: 1493)

CHANGE OF FINANCIAL YEAR END DATE AND CHANGE OF AUDITOR

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by HengTen Networks Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December with immediate effect. Accordingly, the next financial year end date of the Company will be 31 December 2015 and the next audited financial statements of the Group will cover a 9-month period from 1 April 2015 to 31 December 2015.

* *For identification purpose only*

The change of the financial year end date of the Company is to align its financial year end date with that of its ultimate controlling shareholder, Evergrande Real Estate Group Limited (“**Evergrande Real Estate**”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 3333). The Board considers that the change of the financial year end date will facilitate the preparation of the consolidated financial statements of the Group and also those of Evergrande Real Estate and its subsidiaries.

The Board confirms that there are no other matters that need to be brought to the attention of the holders of securities of the Company in relation to the change of financial year end date of the Company.

Following the change of financial year end date, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

| Financial period covered | Deadline for results announcement | Deadline for despatch of financial report |
|---|--|--|
| Audited final results for the 9-month period from 1 April 2015 to 31 December 2015 | 31 March 2016 | 30 April 2016 |
| Unaudited interim results for the 6-month period from 1 January 2016 to 30 June 2016 | 31 August 2016 | 30 September 2016 |
| Audited final results for the 12-month period from 1 January 2016 to 31 December 2016 | 31 March 2017 | 30 April 2017 |

CHANGE OF AUDITOR

The Board further announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has tendered its resignation as the auditor of the Company with effect from 22 December 2015.

In order to unify the audit procedures of the Company with that of Evergrande Real Estate, the Board proposes to engage PricewaterhouseCoopers (“**PwC**”), the auditor of Evergrande Real Estate, as its new auditor to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Board is of the view that it would be in the interests of the Company and the shareholders of the Company as a whole to appoint PwC as the Company’s auditor.

Deloitte has confirmed in writing that from their perspective there are no matters in connection with its resignation that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board confirms that there are no other matters in respect of the change of the auditor that need to be brought to the attention of the holders of securities of the Company.

The Company would like to take this opportunity to express its gratitude to Deloitte for its professional services and support rendered to the Company in the past years.

By Order of the Board
HengTen Networks Group Limited
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 22 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. Peng Jianjun, Mr. Liu Yongzhuo, Mr. Huang Xiangui and Mr. Zhuo Yueqiang; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin and Mr. Chen Haiquan.