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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)

(Stock Code of Warrants: 1493)

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 of the Company will be held on Monday, 21 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2015 for publication.

By Order of the Board
HengTen Networks Group Limited
Peng Jianjun
Chairman

Hong Kong, 9 March 2016

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.