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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 JANUARY 2022**

The Board is pleased to announce that the proposed resolutions as set out in the notice of the Special General Meeting dated 17 December 2021 were duly passed by the Shareholders by way of poll at the Special General Meeting.

Reference is made to the notice of the special general meeting dated 17 December 2021 (the “**Notice of Special General Meeting**”) and the circular of the Company dated 17 December 2021 (the “**Circular**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of HengTen Networks Group Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of the Special General Meeting dated 17 December 2021 were duly passed by the Shareholders by way of poll at the special general meeting of the Company held on 10 January 2022 (the “**Special General Meeting**”).

The poll results in respect of the special resolutions and ordinary resolutions proposed at the Special General Meeting were as follows:

<b>SPECIAL RESOLUTIONS</b>		<b>Number of Votes cast (approximate % of number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To approve the Proposed Change of Name <sup>#</sup> .	2,079,148,257 (100%)	0 (0%)	2,079,148,257
2.	To approve the Proposed Consequential Amendments to the Bye-laws <sup>#</sup> .	2,079,148,257 (100%)	0 (0%)	2,079,148,257
<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes cast (approximate % of number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
3.	To re-elect Mr. Ke as an executive director of the Company.	2,012,858,867 (96.8117%)	66,289,390 (3.1883%)	2,079,148,257
4.	To re-elect Ms. Chen as an executive director of the Company.	2,076,206,146 (99.8585%)	2,942,111 (0.1415%)	2,079,148,257
5.	To re-elect Mr. Zhang as an executive director of the Company.	2,076,198,146 (99.8585%)	2,942,111 (0.1415%)	2,079,140,257

<sup>#</sup> *The full text of the resolutions are set out in the Notice of Special General Meeting.*

As more than 75% of the votes were cast in favour of each of the above special resolutions, all of the above special resolutions were duly passed by the Shareholders at the Special General Meeting; and as more than 50% of the votes were cast in favour of the above ordinary resolutions, all of the above ordinary resolutions were duly passed by the Shareholders at the Special General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the Special General Meeting for the purpose of vote-taking.

As at the date of the Special General Meeting, the Company had 9,234,647,545 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Special General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Special General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Special General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting at the Special General Meeting under the Listing Rules.

The Special General Meeting was chaired by Mr. CHAU Shing Yim, David, an independent non-executive Director. The remaining Directors were unable to attend the Special General Meeting due to their other business commitments.

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

Hong Kong, 10 January 2022

*As at the date of this announcement, the executive directors of the Company are Mr. KE Liming, Ms. CHEN Xi, Mr. WAN Chao and Mr. ZHANG Qiang; 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.*