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## **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)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN  
OF THE BOARD**
- (2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRLADY  
OF THE BOARD**
- AND**
- (3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces the following changes with effect from 24 June 2016:

1. Mr. Peng Jianjun has resigned as executive Director, chairman of the Board, chairman of the Nomination Committee, member of the Remuneration Committee and the Authorised Representative; and
2. Ms. Zhang Xiaohua has been appointed as executive Director, chairlady of the Board, chairlady of the Nomination Committee, member of the Remuneration Committee and the Authorised Representative.

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**” and each a “**Director**”) of HengTen Networks Group Limited (the “**Company**”) announces that due to the work arrangement of Evergrande Financial Group, Mr. Peng Jianjun (“**Mr. Peng**”) has resigned as executive Director, chairman of the Board, chairman of the Nomination Committee, member of the Remuneration Committee and the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 24 June 2016.

Mr. Peng has confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to express its gratitude to Mr. Peng for his valuable contribution to the Company during his term of office.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Ms. Zhang Xiaohua (“**Ms. Zhang**”) has been appointed as executive Director, chairlady of the Board, chairlady of the Nomination Committee, member of the Remuneration Committee and the Authorised Representative with effect from 24 June 2016.

Ms. Zhang Xiaohua, aged 44, has over 20 years of experience in the operation and management in the media and property industries. Ms. Zhang joined the Company in April 2016 as general manager. Prior to joining the Company, Ms. Zhang worked at Country Garden Holdings, New World China Land Group, Yangcheng Evening News Group and Pengda Group (鵬達集團). Ms. Zhang graduated from Guangzhou Normal University (now known as Guangzhou University) and Sun Yat-sen University with a Bachelor of Arts in Chinese language and literature and a Master of Business Administration, respectively.

Ms. Zhang will enter into a service contract for a term of three years with the Company and is subject to retirement by rotation and re-election in accordance with the by-laws of the Company. Ms. Zhang’s remuneration (excluding any additional service compensation and discretionary bonus) is RMB15,000 per month, which was determined by the Board with reference to prevailing market conditions and her expected duties and responsibilities with the Company.

To the knowledge of the Company, as of the date of this announcement, Ms. Zhang:

- (a) has not held any other directorships in any other listed public companies in the last three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the holders of the securities of the Company in relation to her appointment as a Director.

The Board hereby extends its warmest welcome to Ms. Zhang as executive Director, chairlady of the Board, chairlady of the Nomination Committee, member of the Remuneration Committee and the Authorised Representative.

By order of the Board  
**HengTen Networks Group Limited**  
**Zhang Xiaohua**  
*Chairlady*

Hong Kong, 24 June 2016

*As at the date of this announcement, the executive directors of the Company are Ms. Zhang Xiaohua, 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.*