



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of HengTen Networks Group Limited with effect from 24 June 2016 are set out below:

Executive Directors

Ms. Zhang Xiaohua (*Chairlady*)

Mr. Liu Yongzhuo

Mr. Huang Xiangui

Mr. Zhuo Yueqiang

Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Nie Zhixin

Mr. Chen Haiquan

There are three Board committees:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhang Xiaohua	–	member	chairman
Mr. Chau Shing Yim, David	chairman	chairman	–
Mr. Nie Zhixin	member	member	member
Mr. Chen Haiquan	member	–	member

Hong Kong, 24 June 2016