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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)

DISCLOSEABLE TRANSACTION LAPSE OF THE SALE AND PURCHASE AGREEMENT

Reference is made to the announcements of HengTen Networks Group Limited (the "**Company**") dated 21 November 2016 and 16 December 2016 in relation to, among others, the acquisition of 51.6% equity interest in Shenzhen Grandland Intelligent Information Limited* (深圳廣田智能科技 有限公司) (the "**Announcements**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Announcements.

As disclosed in the Announcements, the Long Stop Date was extended to 23 January 2017 on 16 December 2016. As certain conditions precedent to Completion have not been fulfilled or waived in accordance with the Sale and Purchase Agreement on or before 23 January 2017, the Sale and Purchase Agreement has lapsed in accordance with its terms and conditions.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board HengTen Networks Group Limited Ms. Zhang Xiaohua Chairlady

Hong Kong, 24 January 2017

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, Mr. Chen Haiquan and Professor Shi Zhuomin.

* for identification purpose only