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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)**

### **TERMINATION OF ONE-OFF CONNECTED TRANSACTION — PROPERTY LEASE AGREEMENT**

Reference is made to the Company's announcement dated 31 December 2020 (the "Announcement") in relation to the Property Lease Agreement. Due to business needs, Shenzhen Hengten has relocated to a new business location; on 2 May 2021, a termination agreement (the "Termination Agreement") was entered into.

The directors of the Company believe that the terms of the Termination Agreement are of normal commercial terms, fair and reasonable and in the ordinary and usual course business, and in the interests of the Company and its shareholders as a whole. The Termination Agreement does not have any adverse impact on the Group's operation and financial position.

By order of the Board  
**HengTen Networks Group Limited**  
**Xu Wen**  
*Chairman*

Hong Kong, 2 May 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Wen, Mr. Huang Xiangui, Mr. Wan Chao and Mr. Chen Cong; 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.*