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恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

Websites: *http://www.hengan.com*

http://www.irasia.com/listco/hk/hengan

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hengan International Group Company Limited (the “Company”) hereby announces that Mr. Yeung Wing Chun will resign as an executive director of the Company upon his retirement after many years of faithful service to the Company. His retirement will be effective from 20 May 2009. Mr. Yeung has confirmed to the Company that there was no disagreement with the Board and that there is no matter which needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Yeung for his valuable contribution to the Company.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 9 April 2009

As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Yeung Wing Chun, Mr. Hung Ching Shan, Mr. Xu Da Zuo, Mr. Xu Chun Man and Mr. Loo Hong Shing Vincent; and our Independent Non-Executive Directors are Mr. Chan Henry, Mr. Chu Cheng Chung and Ms. Ada Ying Kay Wong.

* *For identification purposes*