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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>

CHANGE IN BOARD LOT SIZE

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 1,000 Shares to 500 Shares with effect from 4 January 2010. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 1,000 Shares each to the Company's branch share registrar in Hong Kong in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours, 9:00 a.m. to 4:30 p.m., from Wednesday, 16 December 2009 to Thursday, 28 January 2010 (both dates inclusive).

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 1,000 Shares to 500 Shares with effect from Monday, 4 January 2010. The Board believes that the Change in Board Lot may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The Change in Board Lot will not affect any rights of the Shareholders.

* For identification purpose only

EXPECTED TIMETABLE

First day for free exchange of existing share certificates in board lot of 1,000 Shares each for new share certificates in board lot of 500 Shares each	Wednesday, 16 December 2009
Effective date of the change in board lot size from 1,000 Shares to 500 Shares	Monday, 4 January 2010
Original counter for trading in the Shares in board lot of 1,000 Shares each closes and becomes counter for trading in the Shares in board lot of 500 Shares each	9:30 a.m. on Monday, 4 January 2010
Temporary counter for trading in the Shares in board lots of 1,000 Shares each opens	9:30 a.m. on Monday, 4 January 2010
Parallel trading in Shares commences	9:30 a.m. on Monday, 4 January 2010
Designated broker starts to stand in the market to provide matching services	Monday, 4 January 2010
Temporary counter for trading in the Shares in board lot of 1,000 Shares each closes	4:00 p.m. on Friday, 22 January 2010
Parallel trading in Shares ends	4:00 p.m. on Friday, 22 January 2010
Designated broker ceases to stand in the market to provide matching services	Friday, 22 January 2010
Last day for free exchange of existing share certificates in board lot of 1,000 Shares each for new share certificates in board lot of 500 Shares each	Thursday, 28 January 2010

Shareholders may submit their existing share certificates in board lot of 1,000 Shares each to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours, from 9:00 a.m. to 4:30 p.m., from Wednesday, 16 December 2009 to Thursday, 28 January 2010 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 500 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's branch share registrar in Hong Kong by the Shareholders within ten (10) business days after delivery of the existing share certificates to the Company's branch share registrar in Hong Kong for exchange purpose.

As from Monday, 4 January 2010, any new certificates of Shares will be issued in board lot of 500 Shares each (except for odd lots or where the Company's branch share registrar in Hong Kong is otherwise instructed). All existing certificates in board lot of 1,000 Shares each will continue to be evidence of title to such Shares and be valid for delivery, transfer and settlement purpose. Save and except for the change in the number of Shares for each board lot, new certificates of Shares will have the same format and colour as the existing certificates of Shares.

In order to facilitate the trading of odd lots of Shares which will arise upon the change in board lot, the Company has procured DL Brokerage Limited of 1st floor, Wing's building, 110-116 Queen's road, Central, Hong Kong to stand in the market to provide matching services on a best effort basis for the holders of odd lots of Shares during the period between Monday, 4 January 2010 and Friday, 22 January 2010 (both days inclusive). Holders of odd lots of Shares who wish to take advantage of this facility either to dispose of their odd lots of Shares or to top up to board lots of 500 Shares may contact Mr. Lee Jor Hung of DL Brokerage Limited at telephone number 852 2543 9693 as soon as possible during such period. DL Brokerage Limited is an independent third party not connected with the Company or any of the directors, chief executives, or substantial shareholders of the Company or any of its subsidiaries or associates. Holders of Shares in odd lots should note that the matching services mentioned above is on a "best effort" basis only and successful matching of the sale and purchase of odd lots of Shares is not guaranteed and will depend on there being adequate amount of odd lots of Shares available for matching. Shareholders are advised to consult their professional advisers if they are in doubt about the above procedures.

TERMS USED IN THIS ANNOUNCEMENT

"Board"	The board of directors of the Company
"Company"	Hengan International Group Company Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
"Change in Board Lot"	the change in board lot size of the Shares from 1,000 Shares to 500 Shares

“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shares”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholders”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 9 December 2009

As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, 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.