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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>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hengan International Group Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2015 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend.

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

Hong Kong, 3 March 2015

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Loo Hong Shing Vincent as executive Directors, and Mr. Chan Henry, Ms. Ada Ying Kay Wong, Mr. Wang Ming Fu, Mr. Ho Kwai Ching, Mark and Mr. Zhou Fang Sheng as independent non-executive Directors.

* *For identification purposes only*