

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2019 for the purpose of, among other matters, approving the announcement of the interim results of the Group for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

By Order of the Board

**Hengan International Group Company Limited**

**Sze Man Bok**

*Chairman*

Hong Kong, 23 July 2019

*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. Li Wai Leung as executive Directors, and Mr. Chan Henry, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark, Mr. Zhou Fang Sheng and Mr. Theil Paul Marin as independent non-executive Directors.*

\* *For identification purpose only*