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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>

## **ANNOUNCEMENT**

### **APPROVAL OF REGISTRATION OF SUPER SHORT-TERM COMMERCIAL PAPERS AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS**

This announcement is made by Hengan International Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has received the application approval notice (reference number: zhong shi xie zhu [2019] SCP 497) in relation to the proposed issue (the “**SCP Issue**”) of super short-term commercial papers (the “**SCP**”) in an aggregate amount of not more than RMB3 billion from the National Association of Financial Market Institutional Investors (the “**Association**”) following the submission of an application to the Association in October 2019 and has been informed that the SCP Issue is duly registered at the Association with a validity period of two years from the date of the said approval notice during which the Company may issue the SCP in tranches. The proposed principal amount of the first tranche of the SCP is expected to be around RMB1 billion (subject to final determination by the Company nearer the time of the issuance). The final offering circular in respect of the SCP Issue and other disclosure documents will be published on the websites of the Association (<http://zhuce.nafmii.org.cn>), China Money ([www.chinamoney.com.cn](http://www.chinamoney.com.cn)) and Shanghai Clearing House ([www.shclearing.com](http://www.shclearing.com)) upon issue.

The Company will make further announcement(s) in relation to the SCP Issue as and when appropriate.

\* For identification purpose only

The Company would like to emphasize that even though the Company has received approval for the SCP Issue, the SCP Issue may or may not proceed. Therefore, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board  
**Sze Man Bok**  
*Chairman*

Hong Kong, 26 December 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, Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Zhou Fang Sheng as independent non-executive directors.*