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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>

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Hui Ching Lau has been appointed as an executive director of the Company with effect from 10 December 2020.

Mr. Hui Ching Lau (“**Mr. Hui**”), aged 41, has about 19 years of experience in corporate management and will be responsible for providing planning, guidance and strategic advice on strategic development of the Group. He is currently an executive director and chairman of the board of directors of Qinqin Foodstuffs Group (Cayman) Company Limited (a company whose shares are listed on the main board of the Stock Exchange of Hong Kong, stock code: 1583). He is the managing director of Lianjie Investments Group Limited being responsible for the daily operation and management of Lianjie Investments Group Limited, an investment management company.

Mr. Hui was a director of AGORA Hospitality Group Co., Ltd. (a company whose shares are listed on the Tokyo Stock Exchange, stock code: 9704) from 29 March 2018 to 3 December 2020. Mr. Hui was a non-executive director of China Huiyuan Juice Group Limited (a company whose shares are listed on the main board of the Stock Exchange of Hong Kong, stock code: 1886) from January 2018 to January 2019.

Mr. Hui graduated with a Degree of Bachelor of Arts in Accounting & Finance and Economics from the University of Kent at Canterbury in July 2001, and a Degree of Master of Science in Finance from the University of London (Imperial College of Science, Technology and Medicine) in November 2002, in the United Kingdom. He also received a Degree of Executive Master of Business Administration from Cheung Kong Graduate School of Business in September 2010 in the People’s Republic of China.

Mr. Hui is the son of Mr. Hui Lin Chit, the Vice-chairman of the Board and an executive director of the Company. Mr. Hui is also the brother of Mr. Hui Ching Chi, an executive director of the Company.

Save as disclosed above, Mr. Hui is not connected with any other directors, senior management or substantial or controlling shareholders of the Company, has no interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has not held any other directorship in other listed companies in the last three years.

Mr. Hui has entered into a service contract with the Company for an initial term of three years and continuing thereafter until terminated by not less than three months' notice in writing served by either party and pursuant to which Mr. Hui is entitled to a fee of HK\$5,000 per calendar month. His directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. The emoluments to Mr. Hui will be determined and subject to review by the Board from time to time with reference to his duties and responsibilities with the Company.

Mr. Hui was a non-executive director of China Huiyuan Juice Group Limited (“**Huiyuan Juice**”) from 29 January 2018 to 10 January 2019. Huiyuan Juice is a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Stock Exchange of Hong Kong (Stock code: 1886), being principally engaged in production and sale of fruit juice, fruit and vegetable juice and other beverages. In October 2019, a winding-up petition and provisional liquidators application at the High Court of Hong Kong was served on Huiyuan Juice. For further details of the proceedings, please refer to the announcements of Huiyuan Juice including that dated 24 January 2019 (<https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0124/ltn201901249978.pdf>), 24 October 2019 (<https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1025/2019102401207.pdf>), 19 November 2020 (<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111901298.pdf>) and 30 November 2020 (<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1130/2020113001375.pdf>).

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Hui pursuant to any of the requirements of the rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited or there is no other matter that needs to be brought to the attention of shareholders of the Company.

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

* *For identification purposes only*

Hong Kong, 10 December 2020

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, Mr. Li Wai Leung and Mr. Hui Ching Lau 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.