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**恒安國際集團有限公司\***  
**HENGAN INTERNATIONAL GROUP CO.,LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1044)**

*Websites: <http://www.hengan.com>*

*<http://www.irasia.com/listcolhklhengan>*

## **RETIREMENT AND PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that, Mr. Zhou Fang Sheng (“**Mr. Zhou**”) will retire and has decided not to seek for re-election as an independent non-executive Director at the AGM. Accordingly, Mr. Zhou will cease to act as an independent non-executive Director upon the conclusion of the AGM.

The Board recommends that Mr. Chen Chuang (“**Mr. Chen**”) be proposed for election as an independent non-executive Director by the shareholders of the Company at the AGM.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of director (“**Director**”) of Hengan International Company Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Zhou will retire and has decided not to seek for re-election at the forthcoming annual general meeting of the Company to be held on 20 May 2022 (the “**AGM**”). Accordingly, Mr. Zhou will cease to be an independent non-executive Director and a member of each of the remuneration committee, nomination committee and audit committee of the Company upon the conclusion of the AGM.

Mr. Zhou has confirmed that, in relation to his retirement as an independent non-executive Director, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the Shareholders.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contributions to the Company during his tenure of service.

\* *For identification purposes only*

## **PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board recommends that Mr. Chen be proposed for election as independent non-executive Director by the Shareholders at the AGM. Subject to the election by the Shareholders at the AGM, Mr. Chen will also be appointed by the Board as a member of each of the remuneration committee, the audit committee and nomination committee of the Company, all with effect from the conclusion of the AGM.

The biographical details of Mr. Chen are set out in Appendix II to the circular of the Company dated 13 April 2022 in relation to, *inter alia*, the re-election of retiring directors and election of director at the AGM.

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

Hong Kong, 13 April 2022

*As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Hui Ching Lau, 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.*