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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 Wednesday, 18 March 2009 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 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, 5 March 2009

As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Yeung Wing Chun, Mr. Hung Ching Shan, Mr. Xu Da Zuo, Mr. Xu Chun Man and Mr. Loo Hong Shing Vincent; and our Independent Non-Executive Directors are Mr. Chan Henry, Mr. Chu Cheng Chung and Ms. Ada Ying Kay Wong.

* *For identification purpose only*