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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>

**WITHDRAWAL OF LISTING OF  
HK\$1,500,000,000 ZERO COUPON CONVERTIBLE BONDS DUE 2011  
CONVERTIBLE INTO ORDINARY SHARES OF  
HENGAN INTERNATIONAL GROUP COMPANY LIMITED  
(THE “CONVERTIBLE BONDS”)**

**(Stock Code: 2561)**

**ISIN: XS0252502140**

The remaining of the Convertible Bonds with a face value of HK\$500,000 were redeemed by the Company on 6 July 2009. As all the Convertible Bonds have either been converted or redeemed, there are no outstanding Convertible Bonds as at the date hereof.

Application has been made to The Stock Exchange of Hong Kong Limited for withdrawal of listing of the Convertible Bonds and such withdrawal of listing is expected to become effective at the close of business on 19 August 2009.

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

Hong Kong, 14 August 2009

*As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, 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*