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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 DIRECTORS

The Board is pleased to announce that Mr. Xu Shui Shen, Mr. Sze Wong Kim, Mr. Hui Ching Chi have been appointed as Executive Directors of the Company with effect from 1 June 2010.

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. Xu Shui Shen, Mr. Sze Wong Kim and Mr. Hui Ching Chi have been appointed as executive directors of the Company with effect from 1 June 2010.

Mr. **Xu Shui Shen**, aged 41, is the chief operating officer and the director of Business Development Department of the Group. He is responsible for the development and implementation of the Group’s sales strategy, operation and business management. He joined the Group in 1985 and has over 25 years of experience in quality control management and business development. He graduated from business administration department in the HuaQiao University and holds the title of economist in the PRC. Mr. Xu is a younger brother of Mr. Xu Da Zuo and Mr. Xu Lian Pi, a director (“the **Director**”) and a senior officer of the Company respectively.

Save as disclosed above, he is not connected with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Xu has personal and family interests of 33,030 shares and 150,000 share options in the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not held any directorship in other listed companies in the last three years. Mr. Xu has entered into a service contract with the Company for an initial term of three years and continuing thereafter on an annual basis until terminated by not less than three months’ notice in writing served by either party. 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. Xu will be determined and subject to review by the Board from time to time with reference to his duties and responsibilities with the Company. Save as disclosed above, there is no other

* *For identification purpose only*

information required to be disclosed in relation to the appointment of Mr. Xu 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.

Mr. Sze Wong Kim, aged 35, is responsible for overall strategy of the Group. Before joining the Group, Mr. Sze worked in two accountancy firms in Australia and gained extensive experience in assurance and business advisory work. He started his own business in 2005 on wholesale and distribution of branded electronic components and computer accessories products in Hong Kong and overseas markets. Mr. Sze graduated from the University of Technology, Sydney with a Bachelor Degree of Business majoring in accounting and obtained a Master Degree of Commerce in finance from the University of New South Wales, Australia. He is a member of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants.

He is the son of Mr. Sze Man Bok, the Chairman and a substantial shareholder of the Company. Save as disclosed above, he is not connected with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Sze does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not held any directorship in other listed companies in the last three years. Mr. Sze has entered into a service contract with the Company for an initial term of three years and continuing thereafter on an annual basis until terminated by not less than three months' notice in writing served by either party. 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. Sze will be determined and subject to review by the Board from time to time with reference to his duties and responsibilities with the Company. Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Sze 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.

Mr. Hui Ching Chi, aged 26, is the general manager of Hengan (Hong Kong) Trading Company Limited, and is responsible for sales in Hong Kong and merger and acquisition projects of the Group. Mr. Hui worked in a major international bank in London prior to joining the Group in February 2008. Mr. Hui holds a Law Degree from the London University.

He is a son of Mr. Hui Lin Chit, the chief executive director, a Director and a substantial shareholder of the Company. Save as disclosed above, he is not connected with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Hui has personal interests of 40,000 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not held any 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 on an annual basis until terminated by not less than three months' notice in writing served by either party. 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. 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.

The Board would like to take this opportunity to welcome Mr. Xu Shui Shen, Mr. Sze Wong Kim and Mr. Hui Ching Chi to join the Board.

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

Hong Kong, 1 June 2010

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. Wang Ming Fu and Ms. Ada Ying Kay Wong.