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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 AND CLOSURE OF REGISTER OF MEMBERS

1. INTRODUCTION

Reference is made to the announcements of Hengan International Group Company Limited (the “**Company**”) dated 11 January 2016 and 31 March 2016 (the “**Spin-off Announcements**”) in respect of the Proposed Spin-off. Capitalized terms used in this announcement shall have the same meaning as those defined in the Spin-off Announcements unless the context requires otherwise.

2. DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Friday, 17 June 2016 (the “**Board Meeting**”) for the purpose of, among other matters, considering the declaration of a conditional distribution in specie of all the QinQin Shares owned by the Company (representing 51% of the entire issued share capital of QinQin) (the “**Conditional Distribution**”).

Further announcement(s) will be made after the Board Meeting as to whether or not the Conditional Distribution has been declared and as to the details of the Conditional Distribution, where applicable.

* *For identification purposes only*

3. RECORD DATE AND BOOK CLOSURE DATE

If the Conditional Distribution is declared by the Board at the Board Meeting, the record date for ascertaining the entitlements will be on Friday, 1 July 2016, and the register of members of the Company will be closed from Tuesday, 28 June 2016 to Friday, 1 July 2016 (both days inclusive), during which no transfer of shares of the Company will be effected. If the Conditional Distribution is not declared by the Board in the Board Meeting, there will be no record date and book closure date, and the register of members of the Company will not be so closed.

In order to qualify for the entitlement of the Conditional Distribution (if declared), all properly completed and duly stamped transfer forms accompanied by the relevant share certificates should be lodged with the Company's branch share registrar, Tricor Abacus Limited, at 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 27 June 2016.

The Conditional Distribution will be subject to, among other things, the approval by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the shares of QinQin on the Main Board of the Stock Exchange and such approval not having been revoked prior to completion of the Proposed Spin-off.

4. GENERAL

The listing of the shares of QinQin pursuant to the Proposed Spin-off is subject to, among other things, the approval by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the shares of QinQin on the Main Board of the Stock Exchange and the final decisions of the Board and the board of QinQin. Accordingly, there is no assurance that the Proposed Spin-off will take place or as to when it may take place. If the Proposed Spin-off does not proceed for any reason, the Conditional Distribution will not be made. Shareholders of the Company and potential investors in the Company should therefore exercise caution when dealing in or investing in the securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

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

Hong Kong, 6 June 2016

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 and Mr. Loo Hong Shing Vincent as executive Directors, and Mr. Chan Henry, Mr. Wang Ming Fu, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Zhou Fang Sheng as independent non-executive Directors.