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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 CHANGE IN THE GROUP'S PRESENTATION CURRENCY**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Group for the six months ended 30 June 2016 and considering the payment of an interim dividend (if any).

### **CHANGE IN THE GROUP'S PRESENTATION CURRENCY**

As disclosed in the annual report of the Company for the year ended 31 December 2015, the Company's functional currency and the Group's presentation currency are Hong Kong dollars (“**HKD**”). Over 95% of the Group's revenue and business activities are conducted in mainland China. The Board also noticed the recent fluctuation in the global financial market as well as the factors affecting the fluctuation in the exchange rates of HKD have no direct relevance to the business operation activities of the Group. In view of the above, the Company has decided to adopt and use Renminbi (“**RMB**”) as the presentation currency in presenting the financial performance and the financial position of the Group effective from 1 January 2016, so as to better reflect the underlying performance of the Group and for better alignment with the underlying business operations of the Group.

On the basis that the respective functional currency of the Company and its subsidiaries remains unchanged, a change in presentation currency is not expected to give rise to any impact on foreign exchange gains and losses.

\* For identification purpose only

A change in presentation currency represents a change in accounting policy which is accounted for retrospectively. To assist shareholders of the Company during this change, comparative financial information will be re-presented in RMB in future financial statements and results announcements of the Company (where relevant).

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

Hong Kong, 11 August 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.*