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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 DEPUTY
CHIEF FINANCIAL OFFICER
CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hengan International Group Company Limited (the “**Company**”) announces that Mr. Sze Wong Kim (“**Mr. Sze**”) has resigned as the company secretary and authorized representative (for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) of the Company with effect from 3 January 2017. Mr. Sze will remain as an executive director of the Company.

Mr. Sze has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the company secretary and authorized representative that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is hereby pleased to announce that Mr. Li Wai Leung (“**Mr. Li**”) has been appointed as the deputy chief financial officer, company secretary and authorized representative (for the purposes of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance) of the Company with effect from 3 January 2017. Mr. Li, aged 38, has over 16 years of experience in accounting, finance and business advisory work. Before joining the Company, Mr. Li was the chief financial officer, company secretary and authorized representative of Evergreen International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 238). Prior to that, Mr. Li also worked as the chief financial officer of two sizable PRC-based manufacturing companies and as a senior manager in PricewaterhouseCoopers. Mr. Li obtained his bachelor’s degree in Business Administration in Accounting and Finance from the University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

* For identification purposes only

The Board would like to extend its warmest welcome Mr. Li for joining the Company.

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

Hong Kong, 3 January 2017

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 and Mr. Hui Ching Chi 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.