

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

RETIREMENT AND PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that, Mr. Wang Ming Fu (“**Mr. Wang**”) will retire and has decided not to seek for re-election as an independent non-executive director of the Company (“**Director**”) at the AGM. Accordingly, Mr. Wang will cease to act as an independent non-executive Director upon the conclusion of the AGM.

The Board recommends that Mr. Theil Paul Marin (“**Mr. Theil**”) be proposed for election as an independent non-executive Director by the shareholders of the Company at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of Director of Hengan International Company Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Wang will retire and has decided not to seek for re-election at the forthcoming annual general meeting of the Company to be held on 17 May 2019 (the “**AGM**”). Accordingly, subject to the election by the shareholders of the Company (“**Shareholders**”) at the AGM, Mr. Wang will cease to be an independent non-executive Director, the chairman of the remuneration committee of the Company and a member of each of the nomination committee and audit committee of the Company upon the conclusion of the AGM.

Mr. Wang has confirmed that, in relation to his retirement as an independent non-executive Director, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the Shareholders.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

* *For identification purposes only*

PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board recommends that Mr. Theil be proposed for election as independent non-executive Director by the Shareholders at the AGM. Subject to the election by the Shareholders at the AGM, Mr. Theil will also be appointed by the Board as a member of each of the remuneration committee, the audit committee and nomination committee of the Company, all with effect from the conclusion of the AGM.

The biographical details of Mr. Theil are set out in Appendix II to the circular of the Company dated 12 April 2019 in relation to, inter alia, the re-election of retiring directors and election of director at the AGM.

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

Hong Kong, 12 April 2019

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. Li Wai Leung 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.