

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 CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

*Websites: <http://www.hengan.com>
<http://www.irasia.com/listcolhklhengan>*

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hengan International Group Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 22 March 2023 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend.

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

Hong Kong, 6 March 2023

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Hui Ching Lau, 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. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Chen Chuang as independent non-executive directors.

* *For identification purposes only*