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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>

CLARIFICATION ANNOUNCEMENT

VOLUNTARY ANNOUNCEMENT ISSUE OF THE FIRST TRANCHE SUPER SHORT-TERM COMMERCIAL PAPERS

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of Hengan International Group Company Limited (the “**Company**”) dated 8 March 2024 in relation to the issue of the first tranche super short-term commercial papers (the “**Announcement**”).

Reference is made to the English version of the Announcement that the coupon rate should be at “2.1%” instead of “2.4%” as stated in the Announcement.

Save as stated above, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

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

Hong Kong, 12 April 2024

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi, Mr. Li Wai Leung and Mr. Xu Wenmo as executive directors, and Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Chen Chuang as independent non-executive directors.