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HENG TAI CONSUMABLES GROUP LIMITED
亨泰消費品集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 197)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Heng Tai Consumables Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2009 for the following purposes:

1. to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively the “Group”) for the six months ended 31 December 2008 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

By order of the Board
Heng Tai Consumables Group Limited
LAM Kwok Hing
Chairman

Hong Kong, 17 March 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lam Kwok Hing, Mr. Chu Ki and Ms. Lee Choi Lin, Joecy; one non-executive Director, namely Ms. Chan Yuk, Foebie; and three independent non-executive Directors, namely Mr. John Handley, Mr. Poon Yiu Cheung, Newman and Ms. Mak Yun Chu.