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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: 0197)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Heng Tai Consumables Group Limited (the "Company") announces that on 7 July 2009, the Company granted 50,000,000 share options (the "Options") to individuals (the "Grantees"), subject to acceptance of the Grantees, under the Company's share option scheme adopted on 3 December 2001. The Options shall entitle the Grantees to subscribe for a total of 50,000,000 new shares of HK\$0.01 each (the "Shares") in the capital of the Company. Details of such grant are set out below:

Date of grant	: 7 July 2009
Exercise price of Options granted	: HK\$0.365
Number of Options granted	: 50,000,000
Closing price of the Shares on the date of grant	: HK\$0.365
Validity period of the Options	: The option period of the Options shall be five years from the date of grant and the Options shall lapse at the expiry of the option period.

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

Hong Kong, 7 July 2009

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