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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) hereby announces that with effect from 3 August 2009, the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed to:

HSBC Trustee (Cayman) Limited
PO Box 484
HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

The Company’s Hong Kong branch share registrar is still maintained by Tricor Tengis Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 13 August 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.

** For identification purpose only*