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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”) announces that the meeting of the Board will be held on Wednesday, 28 October 2009 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2009 and the declaration of a final dividend, if any, for the year ended 30 June 2009.

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

Hong Kong, 14 October 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, Foebe; and three independent non-executive Directors, namely Mr. John Handley, Mr. Poon Yiu Cheung, Newman and Ms. Mak Yun Chu.