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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

<p>The Board is pleased to announce that all resolutions as set out in the AGM Notice dated 18 November 2009 were duly passed by the Shareholders at the AGM held on 21 December 2009 by way of poll.</p>

Reference is made to the circular of the Company (the “**Circular**”) dated 18 November 2009. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

Poll results

The Board is pleased to announce that all resolutions as set out in the AGM Notice dated 18 November 2009 were duly passed by the Shareholders at the AGM held on 21 December 2009 by way of poll.

The Company’s Share Registrar, Tricor Tengis Limited, acted as the scrutineer for the vote taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 2,595,290,000 Shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM. There were no shares in respect of which their holders were entitled to attend and vote only against the resolutions at the AGM.

The voting results of the AGM are as follows:

Ordinary Resolutions	Number and percentage of Shares voted FOR	Number and percentage of Shares voted AGAINST
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2009	758,860,500 100.00%	0 0.00%
2. (a) To re-elect Ms. Lee Choi Lin, Joecy as director	640,484,600 99.97%	180,000 0.03%
(b) To re-elect Mr. Poon Yiu Cheung, Newman as independent non-executive director	758,860,500 100.00%	0 0.00%
(c) To re-elect Ms. Mak Yun Chu as independent non-executive director	758,860,500 100.00%	0 0.00%
(d) To authorise the board of directors to fix the directors' remuneration	758,680,500 100.00%	0 0.00%
3. To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	758,860,500 100.00%	0 0.00%
4. To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	695,763,400 91.69%	63,097,100 8.31%
5. To grant a general mandate to the directors to repurchase the Company's shares	758,860,500 100.00%	0 0.00%
6. To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4	695,793,400 91.69%	63,067,100 8.31%
7. To approve the new share option scheme of the Company	514,544,000 67.80%	244,316,500 32.20%

Note: Please refer to the AGM Notice for the full version of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions by the Shareholders who attended and voted at the AGM in person or by proxy or by corporate representatives by way of poll, all these resolutions were passed as ordinary resolutions at the AGM.

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

Hong Kong, 21 December 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, Foebé; and three independent non-executive Directors, namely Mr. John Handley, Mr. Poon Yiu Cheung, Newman and Ms. Mak Yun Chu.