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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 Tuesday, 30 March 2010 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and the declaration of an interim dividend, if any, for the six months ended 31 December 2009.

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

Hong Kong, 17 March 2010

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.