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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)

### **CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE FOR FINAL DIVIDEND AND BONUS ISSUE OF SHARES**

The board of directors of Heng Tai Consumables Group Limited (the “**Company**”) is pleased to announce that in order to determine the entitlements to the proposed final dividend and bonus issue of shares as set out in the Company’s 2010 results announcement dated 28 October 2010, the register of members will be closed from Thursday, 23 December 2010 to Tuesday, 28 December 2010 (both days inclusive) during which period no transfer of shares of the Company will be registered.

In order to qualify for the proposed final dividend and bonus issue of shares, all transfers accompanied by the relevant share certificate(s) must be lodged with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 22 December 2010 for registration.

Shareholders whose names appear on the register of members on 28 December 2010 will be entitled to the proposed final dividend and the bonus issue of shares.

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

Hong Kong, 29 October 2010

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