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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 2010 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions as set out in the AGM Notice dated 26 November 2010 were duly passed by the Shareholders at the AGM held on 28 December 2010 by way of poll.

Reference is made to the circular of the Company (the “**Circular**”) dated 26 November 2010. 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 26 November 2010 were duly passed by the Shareholders at the AGM held on 28 December 2010 by way of poll as demanded by the Chairman of the AGM.

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 3,280,324,500 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 2010	703,878,520 98.71%	9,188,250 1.29%
2.	To approve the recommended final dividend of HK1 cent per share	713,066,770 100.00%	0 0.00%
3. (a)	To re-elect Mr. Lam Kwok Hing as executive director	552,735,625 77.52%	160,331,145 22.48%
(b)	To re-elect Ms. Chan Yuk, Foebe as non-executive director	552,736,125 77.52%	160,330,645 22.48%
(c)	To re-elect Mr. John Handley as independent non-executive director	554,788,575 77.80%	158,278,195 22.20%
(d)	To authorise the board of directors to fix the directors' remuneration	713,066,770 100.00%	0 0.00%
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	711,259,770 99.75%	1,807,000 0.25%
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	654,397,040 91.77%	58,669,730 8.23%
6.	To grant a general mandate to the directors to repurchase the Company's shares	713,066,770 100.00%	0 0.00%
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	654,397,040 91.77%	58,669,730 8.23%
8.	To approve the refreshment of the scheme mandate limit	652,251,520 91.47%	60,815,250 8.53%

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
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 28 December 2010

As at the date of this announcement, the Board comprises 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.