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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

SUSPENSION OF TRADING

At the request of Heng Tai Consumables Group Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 9:02 a.m. on 30 January 2012 pending the release by the Company of an announcement in relation to a proposed open offer of shares of the Company.

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

Hong Kong, 30 January 2012

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Lam Kwok Hing (Chairman), Mr Chu Ki, Ms Lee Choi Lin, Joey, Ms Hung Sau Yung, Rebecca and Ms Gao Qin Jian; one non-executive Director, namely Ms Chan Yuk, Foebe; and three independent non-executive Directors, namely Mr John Handley, Ms Mak Yun Chu and Mr Poon Yiu Cheung, Newman.