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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

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATION

In support of environmental protection and costs saving and as permitted under the Articles and in accordance with Rule 2.07A of the Listing Rules, the Board announces that the Company is making arrangements to ascertain preferences of the Shareholders with respect to the means of receipt of the future Corporate Communication.

INTRODUCTION

In support of environmental protection and costs saving, the Board announces that the Company is making arrangements described below to ascertain preferences of the Shareholders with respect to the means of receipt of the future Corporate Communication by way of (i) printed form (the “**Printed Version**”) or by (ii) electronic form on the Company’s website at www.hengtai.com.hk instead of receiving printed copies (the “**Website Version**”).

Pursuant to the Articles and Rule 2.07A of the Listing Rules, the Company is permitted to supply its Corporate Communications to its Shareholders by, inter alia, posting them on the Company’s website if Shareholders agree or are deemed to agree to such form of communication.

NEW ARRANGEMENTS

The following arrangements will be made by the Company to ascertain preferences of Shareholders in receiving future Corporate Communication:

1. *Despatch of election letter*

The Company will send to the Shareholders a letter together with a prepaid reply form (the “**Reply Form**”) on the date of this announcement to enable Shareholders to elect any one of the following options for receipt of Corporate Communication:

(i) the Website Version in place of receiving the Printed Version, and receive the Company's printed notification letter(s) of the publication of each of the Corporate Communication on its website in future; or

(ii) the Printed Version.

2. *Reply to the Company*

Please complete and sign the Reply Form and return to the Company at the address shown thereon by hand or by post using the mailing label at the bottom thereof (a stamp is not needed if posted in Hong Kong). Please refer to the Reply Form and the notes printed therein for further details.

If the Company does not receive the completed Reply Form or any objection from a Shareholder by 5 March 2012, such Shareholder will be deemed to have consented to receiving the Website Version in future.

For those Shareholders who have chosen to receive the Printed Version, the Company will send printed copies of the Corporate Communication to them by post in future.

3. *Request for change of choice*

A printed notification letter, together with a pre-paid change request form (the "**Change Request Form**"), will be sent to all Shareholders by post when despatch of each future Corporate Communication, no matter whether they have previously chosen to receive any of the Website Version or the Printed Version or not. This specifies that Shareholders may change their choice of means of receipt of the Corporate Communication with reasonable prior notice by completing and returning the Change Request Form to the Branch Share Registrar. Shareholders may also send such request in writing by email to hengtai@unionregistrars.com.hk to the Branch Share Registrar.

4. *Access of Corporate Communication*

All Corporate Communication in both English and Chinese, and in accessible format, will be available on the Company's website at www.hengtai.com.hk for not less than five years from the day of its first publication. Electronic copies of all such Corporate Communication will be filed with the Stock Exchange pursuant to the Listing Rules and will be available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If for any reason, any of such Shareholders has difficulty in receiving or gaining access to the Website Version, the Company will, upon request by such Shareholders with reasonable prior notice in writing by post or by email to hengtai@unionregistrars.com.hk to the Branch Share Registrar, promptly send the Printed Version to such Shareholders free of charge.

5. *Enquiry Hotline*

A dial-up hotline service at (852) 2849-3399 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) is available for Shareholders to make enquiries of the above arrangements from now on.

RECOMMENDATION

The Board recommends Shareholders to select the Website Version in support of environmental protection and costs saving. Even if Shareholders have chosen the Website Version, they have the right at any time by reasonable prior notice to change their choice of means of receipt of the Corporate Communication.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Articles”	the articles of association of the Company
“Board”	the board of Directors
“Branch Share Registrar”	The Hong Kong branch share registrar of the Company, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong
“Company”	Heng Tai Consumables Group Limited, a company incorporated in the Cayman Islands with limited liability, and the securities of which are listed on the main board of the Stock Exchange
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Director(s)”	the directors of the Company

“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	registered holder(s) of issued share(s) of HK\$0.01 each in the share capital of the Company (or of such nominal amount as shall result from a subdivision, consolidation, reclassification or reconstruction of the share capital of the Company from time to time)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 6 February 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, Joecy, Ms. Hung Sau Yung, Rebecca and Ms. Gao Qin Jian; one non-executive Director, namely Ms. Chan Yuk, Foebé; and three independent non-executive Directors, namely Mr. John Handley, Ms. Mak Yun Chu and Mr. Poon Yiu Cheung, Newman.