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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: 00197)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 September 2014 for the purpose of, among others, approving the publication of the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2014 and considering the declaration of a final dividend, if any.

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

Hong Kong, 17 September 2014

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. LAM Kwok Hing (Chairman), Ms. LEE Choi Lin, Joecy, 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.*