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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 Tuesday, 28 February 2017 for the purpose of, among others, approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 February 2017

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin, Joecy, Ms. Hung Sau Yung, Rebecca, Ms. Gao Qin Jian and Mr. Chan Cheuk Yu, Stephen; and three independent non-executive directors, namely Mr. John Handley, Ms. Mak Yun Chu and Mr. Poon Yiu Cheung, Newman.*