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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MARCH 2017**

Reference is made to the circular of the Company dated 28 February 2017 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the proposed resolutions as set out in the notice convening the EGM (the “**EGM Notice**”) dated 28 February 2017 were duly passed as ordinary resolutions by the Shareholders at the EGM held on 16 March 2017 by way of poll. The poll results in respect of the resolutions as set out in the EGM Notice are as follows:

Ordinary resolutions	Number of votes cast (Approximate %)	
	FOR	AGAINST
1. To approve, confirm and ratify the Agreement (as defined in the circular of the Company dated 28 February 2017) and the transactions contemplated thereunder	1,091,819,301 (99.7257%)	3,002,810 (0.2743%)
2. To approve the refreshment of the scheme mandate limit	1,091,166,275 (99.6661%)	3,655,836 (0.3339%)
3. (a) To re-elect Mr. Chan Cheuk Yu, Stephen as an executive director of the Company	1,091,819,301 (99.7257%)	3,002,810 (0.2743%)
(b) To re-elect Mr. Hung Hing Man as an independent non-executive director of the Company	1,091,819,301 (99.7257%)	3,002,810 (0.2743%)

4. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including securities convertible into shares) not exceeding 20% of the number of issued shares of the Company	1,091,166,275 (99.6661%)	3,655,836 (0.3339%)
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*Note: Please refer to the EGM Notice for the full text of the above resolutions.*

The Branch Share Registrar, Union Registrars Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the number of issued Shares was 1,800,696,182 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. Every Shareholder present in person or by proxy has one vote for every Share of which he/she is the holder. None of the Shareholders were required to abstain from voting at the EGM. There were no Shares entitling their holders to attend and vote only against the resolutions at the EGM.

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 EGM in person or by proxy or by corporate representatives by way of poll, these resolutions were passed as ordinary resolutions at the EGM.

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

Hong Kong, 16 March 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 Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Mr. Hung Hing Man.*