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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 2017 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 21 November 2017 and the AGM Notice. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**Poll Results of the AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 21 November 2017 were duly passed as ordinary resolutions by the Shareholders at the AGM held on 21 December 2017 by way of poll.

The Branch Share Registrar, Union Registrars Limited, acted as the scrutineer for the vote taking at the AGM.

As at the date of the AGM, the number of issued Shares was 1,854,696,182 Shares and the number of issued Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,836,696,182 Shares. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. None of the Shareholders were required to abstain from voting at the AGM. There were no Shares entitling their holders to attend and vote only against the resolutions at the AGM.

The poll results of the AGM were as follows:-

Ordinary resolutions	Number of votes cast (Approximate %)	
	FOR	AGAINST
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the financial year ended 30 June 2017	802,372,677 (100.0000%)	0 (0.0000%)
2. (a) To re-elect Ms. Lee Choi Lin Joecy as an Executive Director	802,372,677 (100.0000%)	0 (0.0000%)
(b) To re-elect Ms. Gao Qin Jian as an Executive Director	802,372,677 (100.0000%)	0 (0.0000%)
(c) To re-elect Mr. Poon Yiu Cheung Newman as an Independent Non-executive Director	801,572,677 (99.9003%)	800,000 (0.0997%)
(d) To authorise the board of directors to fix the directors' remuneration	802,372,677 (100.0000%)	0 (0.0000%)
3. To re-appoint the Company's auditor and authorise the board of directors to fix their remuneration	802,372,677 (100.0000%)	0 (0.0000%)
4. To grant a general mandate to the directors 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	799,907,651 (99.6928%)	2,465,026 (0.3072%)
5. To grant a general mandate to the directors to repurchase the shares not exceeding 10% of number of issued shares of the Company	802,372,677 (100.0000%)	0 (0.0000%)
6. To extend the general mandate granted to the directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares repurchased under resolution no. 5	799,917,651 (99.6940%)	2,455,026 (0.3060%)

*Note: Please refer to the AGM Notice for the full text of the above resolutions.*

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

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

Hong Kong, 21 December 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.*