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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)

**VOLUNTARY ANNOUNCEMENT
COMPLETION OF SUBSCRIPTION OF 70% EQUITY INTEREST IN
RICHC MIND LIMITED**

Reference is made to the announcement of the Company dated 29 November 2018 in relation to the Subscription (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that all the conditions precedent to the Subscription have been satisfied and that completion of the Subscription took place on 12 December 2018. Immediately upon completion of the Subscription, each member of the Target Group has become indirect non-wholly owned subsidiaries of the Company.

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

Hong Kong, 12 December 2018

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin, Joey, 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.