

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 2018 ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF AN EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 21 November 2018 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 2018 were duly passed as ordinary resolutions by the Shareholders at the AGM held on 21 December 2018 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 1,872,696,182 Shares and the number of issued Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,872,696,182 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 2018	854,675,633 (100.0000%)	0 (0.0000%)
2. (a) To re-elect Ms. Mak Yun Chu as an Independent Non-executive Director	854,674,476 (99.9999%)	1,157 (0.0001%)
(b) To re-elect Mr. Hung Hing Man as an Independent Non-executive Director	853,855,049 (100.0000%)	0 (0.0000%)
(c) To authorise the board of directors to fix the directors' remuneration	854,673,161 (100.0000%)	0 (0.0000%)
3. To re-appoint the Company's auditor and authorise the board of directors to fix their remuneration	853,855,049 (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	850,957,004 (99.5649%)	3,718,629 (0.4351%)
5. To grant a general mandate to the directors to buy-back the shares not exceeding 10% of number of issued shares of the Company	854,675,633 (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 bought-back under resolution no. 5	850,959,476 (99.5652%)	3,716,157 (0.4348%)
7. To approve the new share option scheme of the Company	853,409,476 (99.8519%)	1,266,157 (0.1481%)

*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.

#### **Retirement of an executive director**

Ms. Hung Sau Yung Rebecca did not stand for re-election at the AGM as she wants to devote more time on her family and she had retired as an executive director of the Company with effect from 21 December 2018. She will remain as the General Manager overseeing the Group's administration and accounting. Ms. Hung has not held any directorship in the subsidiaries of the Company and she has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of her retirement as an executive director of the Company. The Board would like to express its gratitude to Ms. Hung for her contributions to the Group during her tenure of office as an executive director of the Company and look forward to her continued contribution to the Company as the General Manager.

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

Hong Kong, 21 December 2018

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