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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 Wednesday, 27 February 2019 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 2018 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, 15 February 2019

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