

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)

**SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES
FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD
ON 7 OCTOBER 2020**

Reference is made to the Notice of extraordinary general meeting (the “**EGM**”) of Heng Tai Consumables Group Limited (the “**Company**”) and the circular to shareholders of the Company (the “**Shareholders**”) both dated 18 September 2020 in relation to the EGM to be held at Pacific Room, 2/F, Island Pacific Hotel, 152 Connaught Road West, Hong Kong (the “**EGM Venue**”) on Wednesday, 7 October 2020 at 10:30 a.m..

In view of the recent development of the global pandemic caused by the novel coronavirus (COVID-19) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the Company’s EGM to comply with the Regulation and to ensure the safety of all attendees:

- (1) Shareholders who will be physically attending the EGM (in person or by proxy) will be arranged to sit in EGM Venue with not more than 20 persons (including Shareholders and supporting staff for the EGM);
- (2) seating at the EGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, there will be limited capacity for Shareholders to attend the EGM. Only Shareholders and/or their proxies will be admitted to the EGM Venue and shall be on a “first-come-first served” basis. Shareholders subsequently arriving may not be permitted to enter the EGM Venue;
- (3) compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at the entrance of the EGM Venue. Any person with a body temperature of 37.4 degrees Celsius or above will be denied entry into the EGM Venue, or be required to leave the EGM Venue;
- (4) every attendee will be required to wear a surgical face mask at the EGM Venue and throughout the EGM and to sit at a safe distance from other attendees. Those not wearing face masks will be denied entry to the EGM Venue. Please note that no masks will be provided at the EGM Venue and attendees should bring and wear their own masks;

- (5) every attendee will be required to submit a completed health declaration form prior to entry into the EGM Venue. Please note that the health declaration form will be available for your completion and signing at the entrance of the EGM Venue;
- (6) any attendee who has any flu-like symptoms or is subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine will be denied entry into the EGM Venue;
- (7) no refreshments or drinks or refreshment packs will be served at the EGM;
- (8) no corporate gifts will be distributed at the EGM; and
- (9) hand sanitizers will be provided at the EGM Venue.

The Company reserves the right to deny entry into or require any person to leave the EGM Venue if such person refuses to comply with any of the above precautionary measures in order to ensure the safety of the attendees at the EGM.

Shareholders are strongly encouraged to exercise their voting rights by submitting proxy forms appointing the Chairman of the EGM as their proxy to vote on the resolutions at the EGM instead of attending the EGM in person.

The form of proxy can be downloaded from the website of the Company (www.hengtai.com.hk) or the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). In order to be valid, the signed and completed proxy form must be deposited at Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

On behalf of the Board
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 30 September 2020

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.