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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)

**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULE 13.51(2)(I) AND RULE 13.51B(2)
OF THE LISTING RULES**

This announcement is made by Heng Tai Consumables Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Hung Hing Man (“**Mr. Hung**”), an independent non-executive director and also a member of the Audit Committee of the Company, under Rule 13.51(2)(I) of the Listing Rules.

Mr. Hung has been an independent non-executive director of REXLot Holdings Limited (In Liquidation) (“**REXLot**”) since 1 January 2019. The Company has been informed by Mr. Hung that a winding up order dated 20 August 2020 (“**Winding Up Order**”) was made by the High Court of the Hong Kong Special Administrative Region (“**Hong Kong**”) against REXLot upon a winding up petition filed on 9 March 2020 in respect of a debt of HK\$770,609,876.28 owing under the convertible bonds issued by REXLot. Liquidators were appointed to REXLot pursuant to an order made by the High Court of Hong Kong dated 27 August 2020. On 18 September 2020, an appeal was lodged against the Winding Up Order with the Court of Appeal of Hong Kong.

REXLot is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in lottery system and games development business and distribution and marketing of lottery products in China. The securities of REXLot are listed on the Main Board of the Stock Exchange (stock code: 555) but have been suspended as at the date of this announcement. REXLot is not related to the Company and the Company’s subsidiaries. Mr. Hung confirmed that he is not one of the respondents of such petition nor a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him because of the above.

Mr. Hung confirms that save for those disclosed above, insofar as Rules 13.51(2)(I) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 October 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.