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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 Monday, 28 February 2022 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 2021 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 February 2022

*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.*