

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Heng Tai Consumables Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 1 January 2022, the Listing Rules were amended by, among other things, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 of the Listing Rules. The board of directors (the “**Board**”) of the Company proposes to make certain amendments to the existing articles of association of the Company (the “**Existing Articles**”) to, amongst others, (i) make them conform to the said core standards for shareholder protections; (ii) allow a general meeting to be held in the form of an electronic meeting or a hybrid meeting; (iii) bring the Existing Articles in line with amendments made to the Listing Rules and the applicable law in the Cayman Islands; (iv) incorporate various consequential and housekeeping changes; and (v) update and clarify provisions where it is considered desirable (the “**Proposed Amendments**”). The Board also proposes the Company to adopt a set of amended and restated articles of association, which incorporates all of the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Articles in their entirety (the “**New Articles**”).

The Proposed Amendments, and the adoption of the New Articles, shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on Thursday, 29 December 2022 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Articles, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 19 October 2022

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Ms. Gao Qin Jian, Mr. Chan Cheuk Yu Stephen and Mr. Mok Tsan San; and three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Mr. Hung Hing Man.