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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **LAPSE OF THE MEMORANDUM OF UNDERSTANDING RELATING TO A POSSIBLE COOPERATION**

Reference is made to the announcement of Heng Tai Consumables Group Limited dated 28 December 2021 in respect of the possible cooperation with Allied Sustainability and Environmental Consultants Group Limited (the “Announcement”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As the Group and AEC Group were unable to agree on the terms of the binding agreement within the validity period of 1 year from 28 December 2021, the negotiations and discussions between the Group and AEC Group have been terminated. Accordingly, the MOU lapsed on 28 December 2022 and the possible cooperation contemplated under the MOU will not proceed.

The lapse of the MOU and the termination of the possible cooperation will not have any material adverse impact to the business or financial position of the Group.

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

Hong Kong, 28 December 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.*