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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)

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 31 October 2022 and the notice of the annual general meeting (the “**AGM Notice**”) of the Company dated 31 October 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Poll Results of the AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed as ordinary resolutions or special resolution by the Shareholders at the AGM held on 29 December 2022 by way of poll.

The Branch Share Registrar, Union Registrars Limited, acted as the scrutineer for the vote taking at the AGM.

As at the date of the AGM, the number of issued Shares was 2,101,407,182 Shares and the number of issued Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,101,407,182 Shares. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. None of the Shareholders were required to abstain from voting at the AGM. There were no Shares entitling their holders to attend and vote only against the resolutions at the AGM. None of the Shareholders has stated his intention in the Circular to vote against the resolutions proposed or to abstain from voting on the resolutions proposed at the AGM.

The poll results of the AGM were as follows:-

ORDINARY RESOLUTIONS	Number of votes cast (%)	
	FOR	AGAINST
1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the financial year ended 30 June 2022	580,902,389 (100%)	0 (0%)
2. (a) To re-elect Mr. Lam Kwok Hing as an Executive Director;	580,902,389 (100%)	0 (0%)
(b) To re-elect Ms. Gao Qin Jian as an Executive Director;	580,902,389 (100%)	0 (0%)
(c) To re-elect Ms. Mak Yun Chu as an Independent Non-executive Director; and	580,902,389 (100%)	0 (0%)
(d) To authorise the board of directors to fix the directors' remuneration	580,902,389 (100%)	0 (0%)
3. To re-appoint the Company's auditor and authorise the board of directors to fix their remuneration	580,902,389 (100%)	0 (0%)
4. To grant a general mandate to the directors to allot, issue and deal with additional shares (including securities convertible into shares) not exceeding 20% of the number of issued shares of the Company	580,902,389 (100%)	0 (0%)
5. To grant a general mandate to the directors to buy-back the shares not exceeding 10% of number of issued shares of the Company	580,902,389 (100%)	0 (0%)
6. To extend the general mandate granted to the directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares bought-back under resolution no. 5	580,902,389 (100%)	0 (0%)
SPECIAL RESOLUTION	FOR	AGAINST
7. To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company	580,902,389 (100%)	0 (0%)

Note: Please refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6 by the Shareholders who attended and voted at the AGM in person or by proxy or by corporate representatives by way of poll, all the resolutions numbered 1 to 6 were passed as ordinary resolutions at the AGM. Also, as more than 75% of the votes were cast in favour of the resolution numbered 7 by the Shareholders who attended and voted at the AGM in person or by proxy or by corporate representatives by way of poll, the resolution numbered 7 was passed as a special resolution at the AGM.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 29 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.