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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)**

**CLOSURE OF REGISTER OF MEMBERS FOR THE EXTRAORDINARY  
GENERAL MEETING TO BE HELD ON 22 DECEMBER 2023**

Reference is made to the announcement of Heng Tai Consumables Group Limited (the “**Company**”) dated 13 November 2023 (the “**Announcement**”) in relation to, among other things, the proposed Capital Reorganisation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company will convene the EGM on Friday, 22 December 2023 to consider and, if thought fit, to approve the resolutions relating to the Capital Reorganisation. The Company will dispatch a circular containing details of the resolutions proposed at the EGM, together with notice of the EGM and the proxy form, to the Shareholders as soon as practicable and not later than Wednesday, 6 December 2023.

For the purpose of determining the right to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 19 December 2023 to Friday, 22 December 2023 (both dates inclusive), during which period no transfer of Shares will be registered and the record date for determination of entitlements to the EGM shall be Friday, 22 December 2023. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Monday, 18 December 2023.

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

Hong Kong, 4 December 2023

*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.*