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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: 197

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 Friday, 28 September 2012 for the purpose of, among others, approving the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 30 June 2012 for publication and considering the declaration of final dividend, if applicable.

By order of the Board
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 18 September 2012

As at the date of this announcement, the Board comprised four executive Directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Ms. Hung Sau Yung Rebecca and Ms. Gao Qin Jian; one non-executive Director, Ms. Chan Yuk, Foebé; and three independent non-executive Directors, namely Mr. John Handley, Ms. Mak Yun Chu and Mr. Poon Yiu Cheung Newman.