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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 OCTOBER 2022**

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 20 September 2022 and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company dated 20 September 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

Poll Results of the EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed as ordinary resolutions by the Shareholders at the EGM held on 7 October 2022 by way of poll.

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

As at the date of the EGM, 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 EGM 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 EGM. There were no Shares entitling their holders to attend and vote only against the resolutions at the EGM. 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 EGM.

The poll results of the EGM were as follows:-

Ordinary resolutions	Number of votes cast (Approximate %)	
	FOR	AGAINST
1. To re-elect Mr. Mok Tsan San as an executive director of the Company and authorise the board of directors of the Company to fix his director's remuneration.	606,864,777 (99.9975%)	15,012 (0.0025%)
2. To approve, confirm and ratify the Second Supplemental Agreement and the transactions contemplated thereunder.	606,864,777 (99.9975%)	15,012 (0.0025%)
3. To grant to the Subscriber all the powers to determine whether to exercise the Conversion Rights.	606,864,777 (99.9975%)	15,012 (0.0025%)

Note: Please refer to the EGM 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 by the Shareholders who attended and voted at the EGM in person or by proxy or by corporate representatives by way of poll, these resolutions were passed as ordinary resolutions at the EGM.

All directors of the Company attended the EGM either in person or by electronic means.

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

Hong Kong, 7 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 Chenk 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.