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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 22 DECEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 6 December 2023 and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company dated 6 December 2023. 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 by the Shareholders at the EGM held on 22 December 2023 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 RESOLUTION	Number of votes cast (Approximate %)	
	FOR	AGAINST
1. To approve the Share Consolidation and all such relevant actions contemplated thereunder as set out in the notice convening the EGM.	899,268,593 (95.1663%)	45,676,130 (4.8337%)
SPECIAL RESOLUTION	FOR	AGAINST
2. To approve the Capital Reduction, the Share Sub-Division and all such relevant actions contemplated thereunder as set out in the notice convening the EGM.	899,268,593 (95.1663%)	45,676,130 (4.8337%)

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 the resolution numbered 1 by the Shareholders who attended and voted at the EGM in person or by proxy or by corporate representatives by way of poll, the resolution numbered 1 was passed as an ordinary resolution at the EGM. Also, as more than 75% of the votes were cast in favour of the resolution numbered 2 by the Shareholders who attended and voted at the EGM in person or by proxy or by corporate representatives by way of poll, the resolution numbered 2 was passed as a special resolution at the EGM.

All Directors 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, 22 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.