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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)

Voluntary announcement - business update

This announcement is made by Heng Tai Consumables Group Limited (the “**Company**”), together with its subsidiaries as the “**Group**”) on a voluntary basis to update the shareholders (the “**Shareholders**”) and potential investors of the Company on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders and potential investors of the Company that in order to enhance the trading of packaged foods, beverages and household consumable products of the Group (“**FMCG Trading Business**”), we intend to cooperate with a comprehensive healthcare service and wellness products company (“**Prospective Partner**”) whose principal place of business is in Hangzhou in the People’s Republic of China (“**PRC**”) for trading of healthcare, daily necessities and hygiene products. The Company and the Prospective Partner is in the process of discussing possible way of cooperation or investments. As at the date of this announcement, none of the terms or form of the cooperation has been finalised.

The Directors consider that to expand the product lines of the FMCG Trading Business will be able to broaden the income stream of the Group and partnering with the Prospective Partner can facilitate innovation and product development tailored to the preferences and needs of the consumers in the PRC. The Group's established sales channels and trading proficiency in the PRC could provide significant value to the Prospective Partner, offering access to well-developed distribution networks and consumers' market knowledge in the PRC.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 August 2024

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.