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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 9 DECEMBER 2024**

Reference is made to the circular (the “**Circular**”) of Heng Tai Consumables Group Limited (the “**Company**”) dated 22 November 2024 and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company dated 22 November 2024. 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 the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 9 December 2024 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 178,605,453 Shares and the number of issued Shares entitling the holders to attend and vote for or against the resolution at the EGM was 178,605,453 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 resolution at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed or to abstain from voting on the resolution proposed at the EGM.

The poll results of the EGM were as follows:-

ORDINARY RESOLUTION	Number of votes cast (%)	
	FOR	AGAINST
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder.	92,912,481 (100%)	0 (0%)

Note: Please refer to the EGM Notice for the full text of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution 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 was passed as an ordinary 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, 9 December 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.