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)

RESIGNATION OF AUDITOR

This announcement is made by Heng Tai Consumables Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RESIGNATION OF AUDITOR

The board of directors (the "**Board**") of the Company hereby announces that RSM Hong Kong ("**RSM**") has voluntarily resigned as the auditor of the Company with effect from 10 July 2026.

In the resignation letter of RSM dated 10 July 2026, it was stated that following a realignment of its internal resources and workflows, RSM resigned as the auditor of the Company in relation to the audit of the Company's financial statements for the year ended 30 June 2026 ("**2026 Audit**").

RSM confirmed that it is not aware of any matters that need to be brought to the attention of the shareholders (the "**Shareholders**") and creditors of the Company.

The Board and the audit committee of the Board (the "**Audit Committee**") have confirmed that there is no disagreement between the Company and RSM and that, save as disclosed above, there are no other matters or circumstances in connection with the resignation of RSM that need to be brought to the attention of the Shareholders.

As at the date of this announcement, RSM has not commenced any audit work on the 2026 Audit. The Board believes that the resignation of auditor of the Company will not have any significant impact on the 2026 Audit and the release of annual results of the Group for the financial year ended 30 June 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to RSM for its professional and quality services rendered to the Company during the past years.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company. Further announcement will be made by the Company as and when appropriate in relation to the appointment of a new auditor of the Company.

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

Hong Kong, 10 July 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Mr. Chan Cheuk Yu Stephen and Mr. Sun Banggui; and two independent non-executive directors, namely Ms. Mak Yun Chu and Mr. Poon Yiu Cheung Newman.