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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 1 SEPTEMBER 2026

References are made to the circular (the "**Circular**") of Heng Tai Consumables Group Limited (the "**Company**") of the extraordinary general meeting (the "**EGM**") of the Company dated 12 August 2026, the notice of the extraordinary general meeting (the "**EGM Notice**") of the Company dated 12 August 2026, and the announcement of the Company dated 10 July 2026 (as supplemented by the supplemental announcements of the Company dated 10 July 2026 and 28 August 2026) in relation to, among other matters, the change of auditor of the Company. Unless the context otherwise requires, capitalized 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 not passed by the Shareholders by way of poll at the EGM held on 1 September 2026. The poll results in respect of the resolution proposed at the EGM (the "**Ordinary Resolution**") were as follows:

ORDINARY RESOLUTION *(Note)*	**Number of votes cast (Approximate %)**	
	FOR	**AGAINST**
To approve, confirm and ratify the appointment of Quentin Wong & Co. CPA Limited as the auditor of the Company with effect from 10 July 2026 until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	3,071 (0.0058%)	52,548,775 (99.9942%)

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

As less than 50% of the votes were cast in favour for the Ordinary Resolution, the Ordinary Resolution was not passed as an Ordinary Resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 209,210,453 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM. There was no restriction on any Shareholders to cast votes on the Ordinary Resolutions at the EGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the EGM.

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

Except for Mr. Lam Kwok Hing, Ms. Lee Choi Lin Joecy and Mr. Sun Banggui who were unable to attend the EGM due to their other business commitments, all the other Directors were present at the EGM either in person or by means of telecommunication.

PROPOSED APPOINTMENT OF AUDITOR

As less than 50% of the votes were cast in favour for the Ordinary Resolution, the Ordinary Resolution was not passed as an Ordinary Resolution by the Shareholders at the EGM. Accordingly, Quentin Wong & Co. CPA Limited will not be appointed as the auditor of the Company. The Board will continue its efforts to identify a suitable auditor to fill the causal vacancy. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 1 September 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 three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Ms. Chan Wai Ying.