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## **HANG TEN GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 448)**

### **ANNOUNCEMENT**

In the Results Announcement published by the Company on 9 July 2009, the Company announced that the register of members of the Company would be closed from 7 September 2009 to 9 September 2009, both days inclusive. The Directors wish to clarify that in order to qualify for the final dividend payable on or around 25 September 2009 to be approved at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrars of the Company in Hong Kong for registration not later than 4:00 p.m. on 4 September 2009, instead of 6 September 2009.

Hang Ten Group Holdings Limited (the “Company”) announced the consolidated results of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2009 (the “Results Announcement”) on 9 July 2009. In the Results Announcement, the Company also announced that the register of members of the Company would be closed from 7 September 2009 to 9 September 2009, both days inclusive, during which period no transfer of shares would be effected. The directors of the Company (the “Directors”) wish to clarify that in order to qualify for the final dividend payable on or around 25 September 2009 to be approved at the forthcoming annual general meeting of the Company, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrars of the Company in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 4 September 2009 instead of 6 September 2009 as mentioned in the Results Announcement as 6 September 2009 is not a business day.

As at the date of this announcement, the executive Directors are Chan Wing Sun, Kenneth Hung, Kao Yu Chu and Wang Li Wen and the independent non-executive Directors are Cheung Yat Hung Alton, Kwong Chi Keung and So Hon Cheung Stephen.

By order of the Board of  
**Hang Ten Group Holdings Limited**  
**Lee Kin Keung Lawrence**  
*Company Secretary*

Hong Kong, 10 July 2009