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恒安國際集團有限公司*
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcolhklhengan>

VOLUNTARY ANNOUNCEMENT

APPROVAL OF REGISTRATION OF SUPER SHORT-TERM COMMERCIAL PAPERS AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS

The board of directors of Hengan International Group Company Limited (the “**Company**”) is pleased to announce that the Company has received the application approval notice date 13 December 2022 (reference numbers: zhong shi xie zhu [2022] SCP506) from the National Association of Financial Market Institutional Investors (the “**Association**”) following the submission of an application to the Association in November 2022 in relation to the proposed issue (the “**SCP Issue**”) of super short-term commercial papers (the “**SCP**”) in an aggregate amount of not more than RMB5.0 billion and has been informed that the SCP Issues are duly registered at the Association with a validity period of two years from the date of the said approval notice during which the Company may issue the SCP in tranches.

The Company will make further announcement(s) in relation to the SCP Issue upon issue and the final offering circular in respect of the SCP Issue and other disclosure documents will be published on the websites of the Association (<http://zhuce.nafmii.org.cn>), China Money (www.chinamoney.com.cn) and Shanghai Clearing House (www.shclearing.com.cn) upon issue.

* *For identification purpose only*

The Company would like to emphasize that even though the Company has received approval for the SCP Issue, the SCP Issue may or may not proceed. Therefore, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 15 December 2022

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Hui Ching Lau, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung as executive directors, and Mr. Chan Henry, Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Chen Chuang as independent non-executive directors.