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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
SHARE PURCHASE PURSUANT TO
SHARE AWARD SCHEME**

This announcement is made by Hengan International Group Company Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 11 September 2023 (the “**Announcement**”) in relation to adoption of the share award scheme of the Company (the “**Scheme**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

During the period between 1 December 2023 and 29 December 2023 (both dates inclusive), the Trustee purchased an aggregate of 3,800,000 Shares (the “**Purchased Shares**”) on the open market for the purpose of the Scheme. Details of the aforementioned purchases are as follows:

Purchase period:	From 1 December 2023 to 29 December 2023 (both dates inclusive)
Total number of Purchased Shares:	3,800,000 Shares
The Purchased Shares as a percentage of the existing total number of Shares in issue as of the date of this announcement:	Approximately 0.33%

Average price per Purchased Share (excluding the transaction costs): Approximately HK\$28.22

Total consideration for the Purchased Shares (excluding the transaction costs): HK\$107,221,725

Information of the Shares held by the Trustee as of the date of this announcement are as follows:

Number of Shares held by the Trustee: 15,000,000 Shares

The number of Shares held by the Trustee as a percentage of the total number of Shares in issue as of the date of this announcement: Approximately 1.29%

Subject to and in accordance with the Scheme Rules and the requirements of the Listing Rules, the Share Incentive Committee may from time to time determine in its absolute discretion such number of Shares to be awarded to the Selected Employee(s) with such vesting conditions as it may deem appropriate. The Share Incentive Committee may from time to time, as deemed appropriate, instruct the Trustee to purchase further Shares from the market pursuant to the Scheme.

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

Hong Kong, 29 December 2023

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