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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purpose of, among others, approving the publication of the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the declaration of a final dividend, if any.

On behalf of the Board
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 12 September 2024

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Ms. Gao Qin Jian, Mr. Chan Cheuk Yu Stephen and Mr. Mok Tsan San; and three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Mr. Hung Hing Man.