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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Heng Tai Consumables Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Siu Hong (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under both Rule 3.05 of the Listing Rules as well as for accepting service of process and notices in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 January 2025.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Following his resignation as the Company Secretary, Mr. Wong remains as the Chief Financial Officer of the Group.

The Board further announces that Mr. Chu Yi Chit Javin (“**Mr. Chu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 2 January 2025 (the “**Appointment**”).

Mr. Chu Yi Chit Javin, aged 47, joined the Group in May 2012 overseeing the Group’s project investments and all external communication with the financial and investor community. Mr. Chu holds a Master of Science Degree in Accounting and Finance from the University of London with Distinction and a Bachelor of Business Administration Degree from the Hong Kong University of Science and Technology. He is a member of the CFA Institute and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Chu had worked for several sizable and renowned corporations and has over 20 years’ experience in corporate finance and accounting. Following the Appointment, Mr. Chu acts as the Company Secretary, the Authorised Representative and the Chief Investment and Corporate Relations Officer of the Company.

The Board wishes to express its sincere gratitude to Mr. Wong for his contribution to the Company during the tenure of his office and extend its warm welcome to Mr. Chu on his new appointments.

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

Hong Kong, 2 January 2025

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 Chenk 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.