

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

ANNOUNCEMENT

PASSING OF DEPUTY CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces with deepest sorrow that Mr. Hui Lin Chit, one of the founders of the Group, Deputy Chairman and an Executive Director of the Company, passed away on 17 April 2025.

Since founding of the Group in 1985 and before Mr. Hui Lin Chit stepped down from his position as Chief Executive Officer in 2021, Mr. Hui Lin Chit devoted his full efforts to bring the Group into one of the largest personal and household hygiene product manufacturers and distributors in China. Throughout his career, Mr. Hui Lin Chit was well-known in the domestic daily products industry and earned a reputation for his entrepreneurship and insights.

The Board is of the view that the passing of Mr. Hui Lin Chit will not have any impact on the operations of the Group and it will strive to continue to further strengthen and develop the Group.

The Board would like to express its deepest sorrow on the passing of Mr. Hui Lin Chit and extends its deepest condolences to his family.

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

Hong Kong, 21 April 2025

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, 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.