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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)**

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Heng Tai Consumables Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(i) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company was informed by Mr. Mok Tsan San (“**Mr. Mok**”), an executive director of the Company, that a bankruptcy order (the “**Bankruptcy Order**”) was issued on 15 April 2025 against Mr. Mok and he is adjudged bankrupt by the High Court of Hong Kong.

Article 105(i) of the articles of association of the Company (the “**Articles**”) provides that the office of a Director shall be vacated if the Director becomes bankrupt or has a receiving order made against him or suspends payment or compounds with his creditors generally. Accordingly, the office of Mr. Mok as an executive director has been vacated with effect from 15 April 2025 pursuant to article 105(i) of the Articles.

The Company considers that the Bankruptcy Order (i) is issued against Mr. Mok himself only and does not relate to the current affairs of the Group; and (ii) does not have any material adverse impact on the business and/or operations of the Company or any of its subsidiaries.

The Company will keep the public informed by making further announcements as appropriate.

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

Hong Kong, 22 April 2025

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