# 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, 26 September 2025 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 2025 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, 16 September 2025

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, 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.*