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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/listco/hk/hengan

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") dated 15 April 2026 of Hengan International Group Company Limited (the "**Company**"). Unless otherwise defined, capitalized terms used herein have the same meaning as those defined in the Circular and the AGM Notice.

Due to inadvertent clerical errors, the Company would like to clarify that the date of the AGM appearing in the first paragraph on page 15 of the English version of the Circular and page 1 of the English version of the AGM Notice should be "Monday, 18 May 2026".

Except as disclosed above, all other information contained in the English versions of the Circular and the AGM Notice remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice.

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

Hong Kong, 15 April 2026

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 and Mr. Xu Wenmo as executive directors, and Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Chen Chuang as independent non-executive directors.