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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/listcolhklhengan>

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Pang Yiu Chi Edwin (“**Mr. Pang**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (the “**Exchange Authorised Representative**”) and authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) with effect from 27 April 2026. Mr. Pang will continue to serve as Finance and Investor Relations Director of the Group.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Sze Siu Lai Sherry (“**Ms. Sze**”) has been appointed as the Company Secretary, the Exchange Authorised Representative and the Part 16 Authorised Representative with effect from 27 April 2026.

Ms. Sze is currently assistant to the chairman of the Company and treasurer of the Company. Ms. Sze was admitted as a solicitor in Hong Kong in 2006 and was also admitted as a legal practitioner of the Supreme Court of New South Wales, Australia and a solicitor of the Supreme Court of England and Wales respectively in 2004 and 2007. She graduated from The University of New South Wales, Australia with a bachelor’s degree in Laws and a bachelor’s degree in Commerce, and holds a Postgraduate Certificate in Laws from The University of Hong Kong. Ms. Sze has worked in international law firms in Hong Kong with experience in corporate and commercial matters.

The Board would like to extend its warm welcome to Ms. Sze on her new appointment.

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

Hong Kong, 27 April 2026

As at the date of this announcement, the board of directors of the Company 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 Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.