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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/listcol/hk/hengan>

## **VOLUNTARY ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that Mr. Sze Man Bok (“**Mr. Sze**”), the chairman of the Board, an executive Director and a member of the nomination committee of the Company, is currently taking a temporary leave of absence from his duties due to personal health reasons.

The Board wishes to reassure shareholders of the Company and potential investors that the Group’s business operations remain stable and normal and it is “business as usual” for the Group.

As of the date of this announcement, the daily management, strategic execution, and operational decisions of the Group are seamlessly managed by the Company’s established executive management team, which comprises the chief executive officer of the Company, the remaining executive Directors and senior executive officers of the Group.

The Board consists of a diverse balance of skills, experience and robust corporate governance structures. The Board does not anticipate that the temporary leave of absence of Mr. Sze will have any material adverse impact on the business, financial position or daily operations of the Group.

The Board expresses its full support for Mr. Sze and his family and wishes Mr. Sze a speedy recovery.

By order of the Board  
**Hengan International Group Company Limited**  
**Hui Ching Lau**  
*Chief Executive Officer*

Hong Kong, 9 June 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 and Mr. Hui Ching Chi as executive directors; Mr. Xu Wenmo as non-executive director; and Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.*