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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

References are made to the circular (the "**Circular**") of Heng Tai Consumables Group Limited (the "**Company**") of the extraordinary general meeting (the "**EGM**") of the Company dated 31 August 2026 and the notice of the extraordinary general meeting (the "**EGM Notice**") of the Company dated 31 August 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM held on 18 September 2026. The poll results in respect of the resolution proposed at the EGM (the "**Ordinary Resolution**") were as follows:

ORDINARY RESOLUTION *(Note)*	Number of votes cast (Approximate %)	
	FOR	AGAINST
To approve, confirm and ratify the Sale and Purchase Agreement, the Leaseback Agreement and all the transactions contemplated thereunder and to authorise the Directors to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Sale and Purchase Agreement, the Leaseback Agreement and the transactions contemplated thereunder.	31,583,366 (100%)	0 (0%)

Note: Please refer to the EGM Notice for the full text of the above Ordinary Resolution.

As more than 50% of the votes were cast in favour for the Ordinary Resolution, the Ordinary Resolution was passed as an Ordinary Resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 209,210,453 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. Mr. Lam Kwok Hing, who holds 30,606,157 Shares, together with his associates were required to abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on the Ordinary Resolution at the EGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The Company's branch share registrar and transfer office, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors were present at the EGM either in person or by means of telecommunication.

By Order of the Board
Heng Tai Consumables Group Limited
Lam Kwok Hing
Chairman

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin Joecy, Mr. Chan Cheuk Yu Stephen and Mr. Sun Banggui; and three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Ms. Chan Wai Ying.