

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

ANNOUNCEMENT

PASSING OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hengan International Group Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces with the deepest sorrow that Mr. Sze Man Bok (“**Mr. Sze**”), one of the founders of the Group, Chairman and an Executive Director of the Company and a member of the Nomination Committee of the Company, passed away on 29 September 2026.

Mr. Sze had over 40 years of experience in the domestic consumer goods manufacturing and distribution industry. Since founding of the Group in 1985 and until recently, Mr. Sze devoted his full efforts in directing the overall corporate direction and business strategy of the Group, bringing the Group into one of the largest personal and household hygiene product manufacturers and distributors in China. The Board is deeply saddened by the passing of Mr. Sze and wishes to express its sincere appreciation to Mr. Sze for his valuable leadership, guidance and contributions to the Group.

The Board is of the view that the passing of Mr. Sze will not have any impact on the operations of the Group and it will strive to continue to further strengthen and develop the Group.

The Board would like to express its deepest sorrow on the passing of Mr. Sze and extends its deepest condolences to his family.

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

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung 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.