

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.



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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS;**
- (2) DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING;**
- AND**
- (4) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (“**Directors**”) of Heng Tai Consumables Group Limited (the “**Company**”) pursuant to Rule 13.09(2) and 13.49 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investor of the Company that the Company will not be able to publish its annual results for the year ended 30 June 2026 on 30 September 2026 (the “**2026 Annual Results**”).

References are made to the circular of the extraordinary general meeting (“**EGM**”) of the Company dated 12 August 2026, the notice of the EGM dated 12 August 2026, and the announcement of Company dated 1 September 2026 in relation to the poll results of the EGM held on 1 September 2026. As less than 50% of the votes were cast in favour for the Ordinary Resolution, the Ordinary Resolution was not passed as an Ordinary Resolution by the Shareholders at the EGM. Accordingly, Quentin Wong & Co. CPA Limited had not been appointed as the auditor of the Company. Reference is also made to the announcement of the Company dated 9 September 2026, pursuant to which the Company appointed Infinity CPA Limited as its new auditor (the “**Auditor**”) on 9 September 2026 to conduct the audit of the Group’s consolidated financial statements for the year ended 30 June 2026.

As at the date of this announcement, additional time is required for the Company and the Auditor to complete the remaining financial reporting and audit procedures in respect of the 2026 Annual Results. The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. The Directors have discussed the audit progress with the Auditor and confirm that, up to the date of this announcement, no significant audit issues have been identified.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2026 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 September 2026). In light of the aforementioned circumstance, it is expected that the Company is unable to publish the 2026 Annual Results on 30 September 2026, as required by the Listing Rules. The 2026 Annual Results is expected to be released by early of November 2026.

The delay in publication of the 2026 Annual Results constitutes non-compliance of Rules 13.49(1) of the Listing Rules. Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2026 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available).

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the Shareholders.

Further announcement(s) will be made by the Company to inform its Shareholders and potential investors of any material developments in connection with the 2026 Annual Results as and when appropriate. Despite the delay in publication of the 2026 Annual Results, the Company is continuing its business operations as usual and none of its business is affected.

(2) DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 30 June 2026 (the “**2026 Annual Report**”) to the Shareholders not more than four months after the end of the financial year of the Company (i.e. on or before 31 October 2026). Due to the delay in the publication of the 2026 Annual Results, it is expected that there may be a possible delay in the despatch of the 2026 Annual Report. The possible delay in despatch of the 2026 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The 2026 Annual Report is expected to be despatched by the end of November 2026.

(3) POSTPONEMENT OF THE BOARD MEETING

Reference is made to the announcement of the Company dated 18 September 2026 in relation to the board meeting of the Company (the “**Board Meeting**”). As the 2026 Annual Results will not be available for publication on 30 September 2026, the Board Meeting for the purpose of, among others things, considering and approving the 2026 Annual Results will be postponed. The Board Meeting is expected to be held by early of November 2026.

(4) SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the Company fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the Company’s securities and the suspension will normally continue until the Company publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 October 2026, pending the publication of the Annual Results Announcement.

The Company will publish further announcement(s) to inform its Shareholder and potential investors any material developments in connection with the above matter as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

By Order of the Board
Heng Tai Consumables Group Limited
Chan Cheuk Yu Stephen
Executive Director

Hong Kong, 30 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.