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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN RELATION TO THE PROPOSED DISPOSAL OF A SUBSIDIARY

Reference is made to the announcement of Heng Tai Consumables Group Limited (the "**Company**") dated 30 June 2026 and the circular of the Company dated 31 August 2026 (the "**Circular**") in relation to, among others, the Disposal and the Leaseback Arrangement.

Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that all the conditions precedent of the Sale and Purchase Agreement have been fulfilled, the Leaseback Arrangement has commenced on 29 October 2026 and Completion took place on 29 October 2026.

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

Hong Kong, 29 October 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.