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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM

RESIGNATION OF EXECUTIVE DIRECTOR

References are made to the notice of annual general meeting (the "**AGM**") of HENG TAI CONSUMABLES GROUP LIMITED (the "**Company**") dated 3 November 2026 (the "**AGM Notice**"), the circular of the Company containing the AGM Notice dated 3 November 2026 (the "**AGM Circular**"), and the proxy form for the AGM of the Company published on 2 November 2026 (the "**Proxy Form**").

The Board hereby announces that Mr. Sun Banggui ("**Mr. Sun**") has tendered his resignation as an Executive Director with effect from 6 November 2026 as Mr. Sun decided to devote more time to pursue his other business and personal commitments.

Mr. Sun has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sun for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Tso Chun Yu ("**Mr. Tso**") will be appointed as (i) an executive Director; (ii) a member of nomination committee of the Company; and (iii) a member of executive committee of the Company with effect from 6 November 2026.

The biographical details of Mr. Tso are as follows:

Mr. Tso, aged 39, has over 13 years of experience in audit, financial management and accounting, with a focus on financial reporting, internal control and regulatory compliance. He previously held the position of Finance Manager at a local engineering company from 2016 to 2023. Mr. Tso completed a programme in Accountancy at The Hong Kong Polytechnic University and was awarded a Bachelor of Business Administration (Honours) in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Tso has entered into a service agreement with the Company in respect of his appointment as an executive Director for a term of three years commencing from 6 November 2026. He is subject to retirement from office and re-election at the annual general meetings and vacation of office in accordance with the articles of association of the Company. Mr. Tso is entitled to receive a remuneration of HK$20,000 per month for his role as an executive Director, which is determined by the Board upon recommendation from the remuneration committee of the Board with reference to his qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Tso (i) does not hold any other position with the Company or its subsidiaries; (ii) has not held any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have, and is not deemed to have, any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong; and (iv) does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders (as respectively defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Save as disclosed above, there is no information in relation to the appointment of Mr. Tso which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters which need to be brought to the attention of the Shareholders.

The Board would like to extend a warm welcome to Mr. Tso in joining the Board.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM

Due to the resignation of Mr. Sun, the ordinary resolution numbered 2(c) in respect of the re-election of Mr. Sun as an executive director as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will therefore not be considered and be withdrawn and not be voted at the AGM. Save for the above, other resolutions as set out in the AGM Notice will remain unchanged and will be voted in the AGM. Those Proxy Forms already lodged by the shareholders of the Company shall remain valid, except that no vote will be conducted or counted by the Company for the ordinary resolution numbered 2(c).

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

Hong Kong, 6 November 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. Tso Chun Yu; and three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung Newman and Ms. Chan Wai Ying.