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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES; (2) APPOINTMENT OF JOINT COMPANY SECRETARY AND (3) COMPLIANCE WITH THE LISTING RULES

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of HENG TAI CONSUMABLES GROUP LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Chan Wai Ying (陳慧盈) ("**Ms. Chan**") has been appointed as (i) an independent non-executive director; (ii) a member of the audit committee of the Company; (iii) a member of nomination committee of the Company; and (iv) a member of remuneration committee (the "**Remuneration Committee**") of the Company with effect from 6 August 2026.

Ms. Chan, aged 44, obtained her Bachelor of Business Studies (Major in Hong Kong Human Resource Management) from University College Dublin in July 2013. She possesses comprehensive academic expertise in corporate human resource strategy, talent development and employment diversity management. She has over 18 years of practical experience covering enterprise human resources planning, remuneration governance and organizational administration. Currently, she is an executive director of Carry Wealth Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 643).

Ms. Chan has entered into an appointment letter with the Company in respect of her appointment as an independent non-executive Director for a term of two years commencing from 6 August 2026, subject to retirement from office and re-election at the annual general meetings ("**AGM(s)**") and vacation of office in accordance with the provisions of the articles of association of the Company. As specified in the appointment letter of Ms. Chan, she is entitled to an annual director's fee of

HK$150,000 payable by the Company. Such director's fee has been fixed with reference to Ms. Chan's duties and responsibilities in the Company and the prevailing market conditions and practice. Ms. Chan's director's fee is subject to review of the Remuneration Committee of the Company from time to time and will be subject to approval of the Company's shareholders at the next AGM.

Prior to her appointment, Ms. Chan has obtained legal advice as regards the requirements under the Listing Rules that is applicable to her as a director of a listed issuer. Ms. Chan fully understands her duties and obligations as a Director under the Listing Rules and she will use her best endeavours to fulfill and discharge her duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Ms. Chan (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chan has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment. Save as disclosed above, as of the date of this announcement, there are no other matters concerning the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Ms. Chan upon joining the Board.

(2) APPOINTMENT OF JOINT COMPANY SECRETARY

The Board also announces that Mr. Hui Hung Kwan (許鴻群) ("**Mr. Hui**") has been appointed as a joint company secretary (the "**Joint Company Secretary**") with effect from 6 August 2026. The current company secretary of the Company, Mr. Hung Hing Man ("**Mr. Hung**") will remain in office and acts as another Joint Company Secretary and the Authorized Representative of the Company.

Mr. Hui, aged 54, is currently an independent non-executive Director of Shanghai INT Medical Instruments Co., Ltd, a company listed on the Main Board of the Stock Exchange (stock code: 1501) since December 2018, and an independent non-executive Director of Life Concepts Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8056) since August 2023.

After obtaining his bachelor's degree in business administration from the Chinese University of Hong Kong in 1994, Mr. Hui has more than 30 years of experience in accounting and finance. Mr. Hui is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Hui to join the Company.

(3) COMPLIANCE WITH THE LISTING RULES

Reference is made announcement of the Company dated 11 March 2026, following the appointment of Ms. Chan, the Company has re-comply with the requirements of Rule 3.10(1), 3.10A and 3.21 of the Listing Rules.

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

Hong Kong, 6 August 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.