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恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

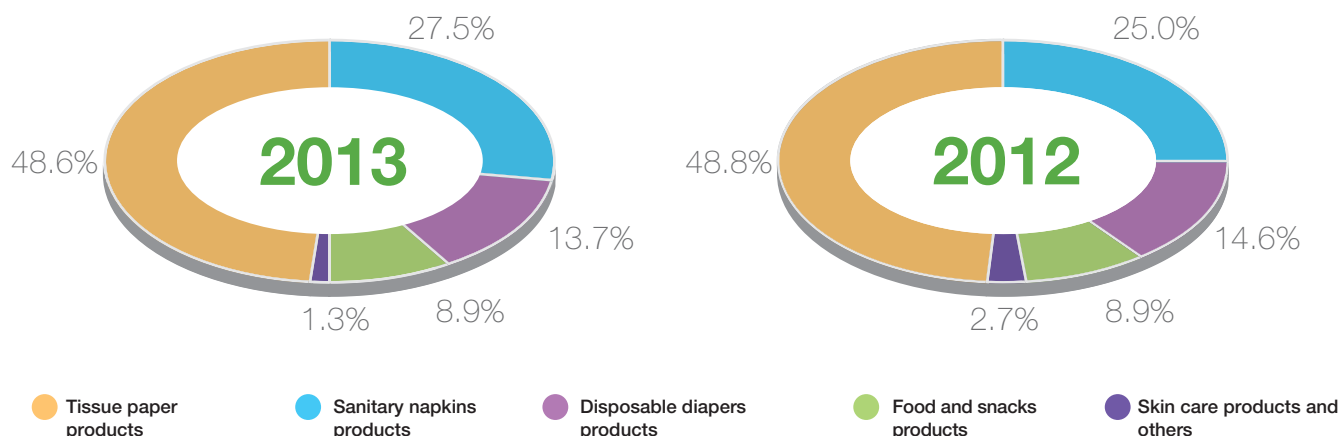
<http://www.irasia.com/listco/hk/hengan>

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim report for the six months ended 30 June 2013 (the “2013 Interim Report”) of Hengan International Group Company Limited (the “Company”).

The board of directors (the “Board”) of the Company would like to clarify that due to inadvertent text error, the information of food and snacks products and skin care products and others in the pie charts under the heading of “ANALYSIS OF REVENUE BY PRODUCTS” were mistakenly stated and should be amended as follows:

ANALYSIS OF REVENUE BY PRODUCTS



Except as stated above, all the information in the 2013 Interim Report remains unchanged.

By Order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 26 September 2013

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Loo Hong Shing Vincent as executive directors, and Mr. Chan Henry, Mr. Wang Ming Fu, Ms. Ada Ying Kay Wong, Mr. Zhou Fang Sheng and Mr. Ho Kwai Ching, Mark as independent non-executive directors.

** for identification purpose only*