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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Heng Tai Consumables Group Limited (the “**Company**”) dated 20 February 2017 relating to, among others, the resignation of Mr. John Handley (“**Mr. Handley**”) as an independent non-executive director of the Company with effect from 28 February 2017.

Mr. Handley has informed the board of directors of the Company (the “**Board**”) that in view of his age and health related reasons, it may restrict his ability to fulfil his duties and therefore has tendered his resignation as an independent non-executive director of the Company.

The Board again would like to express its sincere gratitude to Mr. Handley for his contributions to the Company during his tenure of service.

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

Hong Kong, 21 February 2017

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lam Kwok Hing (Chairman), Ms. Lee Choi Lin, Joey, Ms. Hung Sau Yung, Rebecca, Ms. Gao Qin Jian and Mr. Chan Cheuk Yu, Stephen; and four independent non-executive directors, namely Mr. John Handley, Ms. Mak Yun Chu, Mr. Poon Yiu Cheung, Newman and Mr. Hung Hing Man.