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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 MAJOR TRANSACTION IN RELATION TO
THE DISPOSAL OF THE ENTIRE ISSUE SHARE CAPITAL OF
SINO COMBO INTERNATIONAL LIMITED**

Reference is made to the announcement of Heng Tai Consumables Group Limited (the “**Company**”) dated 20 January 2017 and the circular of the Company dated 28 February 2017 (the “**Circular**”) in relation to the Disposal of the Target Company.

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 Agreement have been fulfilled and Completion took place on 26 June 2017.

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

Hong Kong, 26 June 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 three independent non-executive directors, namely Ms. Mak Yun Chu, Mr. Poon Yiu Cheung, Newman and Mr. Hung Hing Man.