



恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 1044)
(股份代號: 1044)

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

NOTIFICATION LETTER 通知信函

19 April 2012

Dear Non-Registered Shareholder(s),

**Notification of publication of 2011 annual report
on the website of Hengan International Group Company Limited (the “Company”)**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at <http://www.hengan.com>.

You may now access to the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of Tricor Abacus Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

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

Encl.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents and circulars.

* for identification purposes only

致本公司證券的非登記持有人

於恒安國際集團有限公司(「本公司」)網站
刊發二零一一年年報的通知

我現謹通知 閣下,本公司上述的公司通訊(「公司通訊」),現已登載於本公司網站 <http://www.hengan.com>。

請於本公司網站內閱覽上述的公司通訊。

倘 閣下擬收取公司通訊的印刷本,可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處—卓佳雅柏勤有限公司(地址為香港灣仔皇后大道東二十八號金鐘匯中心二十六樓)。公司通訊的印刷本將免費發送予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

承董事會命
恒安國際集團有限公司
主席
施文博

2012年4月19日

註: 公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件,其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。

* 僅供識別