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## **HIN SANG GROUP (INTERNATIONAL) HOLDING CO., LTD.**

**衍生集團(國際)控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 6893)

### **Notice of Board Meeting**

The board of directors (“**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (“**Company**”) hereby announces that a meeting of the Board of the Company will be held on 28 November 2014 for, inter alia, the following purposes: -

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the period ended 30 September 2014 (“**Interim Results**”);
2. to consider the payment of an interim dividend, if any;
3. to consider and approve the publication of the announcement of the Interim Result, and
4. to transact any other business.

By order of the Board

**Hin Sang Group (International) Holding Co., Ltd.**

**Pang Siu Hin**

*Chairman*

Hong Kong, 18<sup>th</sup> November 2014

*As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin, Ms Kwan Lai Man, the non-executive Director is Ms. Wong Wai Ling, and the independent non-executive Directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.*