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衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6893)

GRANT OF SHARE OPTIONS

Pursuant to Rule 17.06A of the Listing Rules, the Board hereby announces that on 2 July 2015 (the “**Date of Grant**”), the Company granted to a eligible participant (the “**Grantee**”), subject to acceptance by the Grantee, share options (the “**Option(s)**”) to subscribe for a total of 1,000,000 ordinary shares (the “**Share(s)**”) with a par value of HK\$0.10 each in the share capital of the Company under the share option scheme adopted by the Company on 25 September 2014.

Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$1.38 per Share, which represents the highest of (i) the closing price of HK\$1.35 per Share as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$1.38 per Share as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share, which is HK\$0.10.

Details of the Options granted are as follows:

Date of Grant:

2 July 2015

Exercise price of Options granted:

HK\$1.38 per Share

Number of Shares in respect of which Options were granted:

1,000,000 Shares

Closing price of the Shares on the Date of Grant:

HK\$1.35 per Share

Validity period of Options:

10 years from the Date of Grant

Vesting period of the Options:

(a) not more than 37.5% of his Options will be vested on 2 July 2016; (b) not more than 37.5% of his Options will be vested on 2 July 2017; and (c) not more than 25% of his Options will be vested on 2 July 2018.

Save as disclosed in this announcement, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules). The grant of Options has been approved by the independent non-executive directors of the Company.

By order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 2 July 2015

As at the date of this announcement, the executive directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Mok Tsan San, 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.