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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Ms. Polien Kho (“**Ms. Kho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 July 2020. Ms. Kho has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Chung Him (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 10 July 2020. Set out below are the biographical details of Mr. Wong.

Mr. Wong, aged 36, joined the Group on 18 December 2019 as financial controller and is responsible for the overall financial administration of the Group. He has over ten years’ experience in auditing and accounting, as well as various experience in initial public offerings of companies in Hong Kong.

Mr. Wong graduated from the Hong Kong Baptist University with a Bachelor degree in Business Administration – Accounting. He also obtained a Master degree in Corporate Governance in the Hong Kong Polytechnic University. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Kho to the Company during her term of services and to express its welcome to Mr. Wong on his new appointment.

By Order of the Board
Hin Sang Group (International) Holding Co. Ltd.
Pang Siu Hin
Chairman

Hong Kong, 10 July 2020

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping (suspension of duties), and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.