

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HIS

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the Board has resolved on 22 November 2021 to appoint Ms. Tian Shanshan as a non-executive Director with effect from 1 December 2021.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) is pleased to announce that the Board has resolved on 22 November 2021 to appoint Ms. Tian Shanshan (“**Ms. Tian**”) as a non-executive Director of the Company with effect from 1 December 2021.

Ms. Tian, aged 37, has over 10 years of experience in investment management and company secretarial practice. She obtained a Bachelor of Arts degree in English from the Foreign Language Institute of Southeast University in 2004 and a Master of Economics degree in Industrial Economics from the School of Economics and Management of Southeast University in 2009, and is pursuing a Master of Corporate Governance at Lee Shau Kee School of Business and Administration of Hong Kong Metropolitan University. From July 2009 to April 2011, Ms. Tian worked at Changzhou Future Land Wanbo Property Co., Ltd.* (常州新城萬博置業有限公司) for business planning. She was the investment manager of Nanjing Jiangong Industrial Group Co., Ltd.* (南京建工產業集團有限公司) from April 2011 to December 2013. She is currently a director of Nanjing Xingfang Enterprise Management Company Limited* (南京星方企業管理有限公司).

Since December 2013, Ms. Tian has served as the deputy investment director and investment director and currently serves as president assistant of Fullshare Holdings Limited (Stock code: 00607), the shares of which are listed on the Main Board of The Stock Exchange of Hong Long Limited (the “**Stock Exchange**”). Fullshare Holdings Limited is a substantial shareholder of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Ms. Tian has entered into a service contract with the Company, her appointment is for a term of three years from 1 December 2021 subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Ms. Tian is entitled to a service fee of HK\$180,000 per annum, which was determined by the Board with reference to her experience and duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Ms. Tian (i) does not hold any other position with the Company or its subsidiaries; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); and (iv) does not have any interest within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in any shares, underlying shares or debentures of the Company and/or its associated corporation.

Ms. Tian has confirmed that there is no other information which should be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with her appointment.

The Board would like to take this opportunity to welcome Ms. Tian for joining the Board.

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

Hong Kong, 22 November 2021

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

* *For identification purpose only*