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HS

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)

INSIDE INFORMATION – EXPECTED DECREASE IN LOSS

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment on the draft unaudited consolidated management accounts of the Group for the year ended 31 March 2022 (the “**Year**”) and information currently available, the Group is expected to record a consolidated net loss of approximately not more than HK\$14 million for the Year as compared to the consolidated net loss of approximately HK\$36.8 million for the year ended 31 March 2021. The expected decrease in consolidated net loss for the Year is primarily attributable to (i) gain on disposal of property, plant and equipment; (ii) decrease in selling and distribution expenses due to the change of the Group’s marketing and advertising strategy by conducting more online marketing and advertising rather than on TV media in Hong Kong; and (iii) decrease in administrative expenses mainly due to reduction in staff costs.

The Company is still in the process of finalizing its financial results for the Year. The information contained in this announcement is only based on the preliminary review and assessment on the draft unaudited consolidated management accounts of the Group for the Year and the information currently available to the Board. The above information may be subject to further adjustment based on updated information and further review by the audit committee of the Board. The information contained in this announcement is for Shareholders' and investors' reference only. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the Year, which is expected to be published on 28 June 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 June 2022

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 Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.