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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) dated 30 September 2014 in relation to the placing and public offer (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, copies of the Prospectus, together with the **WHITE** Application Forms, may be obtained during normal business hours from 9:00 a.m. on Tuesday, 30 September 2014 until 12:00 noon on Wednesday, 8 October 2014 from the locations and the branches of Bank of China (Hong Kong) Limited set out in the Announcement.

Owing to the temporary closure of the Shanghai Street (Mong Kok) Branch of Bank of China (Hong Kong) Limited of 611–617 Shanghai Street, Mong Kok, Kowloon, Hong Kong (the “**Shanghai Street Branch**”), copies of the Prospectus, together with the **WHITE** Application Forms, are temporarily not available at the Shanghai Street Branch. Save for the Shanghai Street Branch, availability of copies of the Prospectus and the **WHITE** Application Forms at all other locations and branches of Bank of China (Hong Kong) Limited as set out in the Announcement remain unchanged.

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

Hong Kong, 30 September 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.