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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 19 JANUARY 2016**

Reference is made to the announcement (“**Announcement**”) of Hin Sang Group (International) Holdings Co. Ltd. (the “**Company**”) dated 10 December 2015, the circular (“**Circular**”) and the notice (“**Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 30 December 2015. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

The board of directors is pleased to announce that all the proposed resolutions as set out in the notice were duly passed by way of poll at the extraordinary general meeting of the Company held on 19 January 2016.

As at the date of the EGM, the number of Shares of the Company in issue was 800,468,000 Shares.

An aggregate of 600,000,000 Shares (representing approximately 74.96% of the total issued share capital of the Company) were held by Genwealth Group Holding Company Limited (being the controlling shareholder of the Company) and its associates, which, as disclosed in the Circular, were required to, and did, abstain from voting on the resolution proposed at the EGM.

An aggregate of 200,468,000 Shares (representing approximately 25.04% of the total issued share capital of the Company) were held by Independent Shareholders who were entitled to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Independent Shareholder to cast votes on the resolution proposed at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The poll results in respect of all the resolutions at the EGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>For</b> Number of Shares <i>(Percentage)</i>	<b>Against</b> Number of Shares <i>(Percentage)</i>
1(a)	To approve, confirm and ratify the memorandum entered into between Tai Wo Tong Pharmaceutical (Hong Kong) Company Limited, an indirect wholly owned subsidiary of the Company (as <b>purchaser</b> ) and both Mr. Pang Siu Hin and Ms. Kwan Lai Man (as <b>vendors</b> ) dated 10 December 2015 (the “ <b>Memorandum</b> ”) in relation the acquisition of the properties situated at 7th Floor (Unit C, D and E), Wang Yip Centre, No. 18 Wang Yip Street East, Yuen Long, New Territories, Hong Kong for a total consideration of HK\$18,800,000 (the “ <b>Acquisition</b> ”) and all the transactions contemplated thereunder.	1,300,000 <i>(100.00%)</i>	0 <i>(0.00%)</i>
1(b)	To authorise any one director of the Company to do all such things and acts of administrative nature as he may in his discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of the Memorandum and the transactions contemplated thereunder, including but not limited to the execution of all such documents under seal where applicable, as he considers necessary or expedient in his opinion to implement and/or give effect to the Memorandum.	1,300,000 <i>(100.00%)</i>	0 <i>(0.00%)</i>

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the EGM.

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

Hong Kong, 19 January 2016

*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. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.*