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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)

COMPLETION OF CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF THE PROPERTIES

The Board is pleased to announce that the completion of the Acquisition of the Properties took place on 5 February 2016.

References are made to the announcements of Hin Sang Group (International) Holdings Co. Ltd. (“**Company**”) dated 10 December 2015 and 19 January 2016 and the circular of the Company dated 30 December 2015 (“**Circular**”) in relation to the memorandum for sale and purchase between the Vendors and the Purchaser in relation to the sale and purchase of the Properties. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that all of the conditions precedent set out in the Memorandum had been fulfilled and completion of the Acquisition took place on 5 February 2016.

By order of the board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 5 February 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.