

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy	31/5/	/2016		
To : Hong Kong Exchanges	and Clea	ring Limited			
Name of Issuer Date Submitted	Hin Sang Group (International) Holding Co. Ltd. 3/6/2016				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>6893</u>	Descrip	otion :		Hin San	g Group
		No. of ordina shares	ary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	2,000,000,00	00	HK\$0.1	HK\$200,000,000.00
Increase/(decrease)		Nil			Nil
Balance at close of the mon	th	2,000,000,00	00	HK\$0.1	HK\$200,000,000.00
(2) Stock code : N/A	Descrip	otion :			
		No. of ordina shares	ary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month		_	
Total authorised share capital at the e	nd of the month	(State	

Total authorised share capital at the end of the month (State currency):

HK\$200,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	e No. of other			
	(1)	(2)	shares	classes of shares			
Balance at close of preceding month	800,468,000	N/A	N/A	N/A			
Increase/ (decrease) during the month	Nil						
Balance at close of the month	800,468,000						

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price HK\$1.46 **Share Option** Scheme adopted on 25/9/2014 Ordinary shares Nil Nil Nil Nil Nil 2,400,000 (Note 1) 2.Exercise Price HK\$0.826 Pre-IPO Share Option Scheme adopted on 25/9/2014 23,172,000 Ordinary shares Nil Nil Nil Nil Nil (Note 1) 3.Exercise Price HK\$ Meeting approved ( / / Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) - -(Other class) Total funds raised during the month from exercise Nil of options (State currency)

Warrants to Is:	sue Shares of the	Issuer which	are to be Listed				
Description of (Date of expiry	warrants / - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.							
Class of issuable	(Note 1)						
	tion price						
(if application (dd/mm/y		( / /	)				
2.							
		\					
( / /	) de (if listed)						
Class of							
issuable							
	tion price						
EGM application (dd/mm/y		( / /					
3.							
( / /	) do (if listad)						
Class of	de (if listed) shares						
issuable	(Noto 1)						
	tion price						
	oroval date			`			
(if application)		( / /	)				
4		, , ,	/				
							_
( / /	,						
Stock co	de (if listed)						
issuable	(Note 1)						
EGM app	oroval date						
(if application)		( / /	1			\	
(44/1111/)	<u> </u>	( / /	,				
			Total B	. (Ordina	ary shares)		_
				(Preferen	ce shares)		_
				(O	ther class)		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whicl	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\darkappa.</u>	<u>—</u>					
	<u> </u>					
	_					
Charles de (if liete d)			·			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy))	( / / )					
2.	+					
	-\					
	_ \					
Stock code (if listed)			-			_
Class of shares						
issuable (Note 1) Subscription price	$\overline{}$					
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	_ \				
3.	_					
	<u> </u>		_			
	<u> </u>					
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				_		
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
	_					
	_				\	
Stock code (if listed)						-
Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(~~	, , ,	Т	otal C. (Ordina	ary shares)		
			(Preferen	ce shares)		_
			(O	ther class)		- \
•						,

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<b>1.</b>		
shares (Note 1)	1	
- Onches (Frete I)		
2.		
۷	4	
	4	
shares (Note 1)		-
3	1	
shares (Note 1)	1	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Otl	her Movements in Is	ssued Sha	are Capital					
	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
٦.	Type of Issue Rights issue							
				Class of shares issuable (Note 1)				
		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
		$\overline{}$						
		·		Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
						_		
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							-	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend			Class of shares issuable (Note 1)				
		At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			·	EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation Class of shares issuable (Note 1)  Issue and allotment ( / / )		
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)		
Class of shares issuable (Note 1)		
10. Other At State (Please specify) price : currency Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		
Total E. (Ordinary shares) (Preference shares) (Other class)		- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E)	):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):	
(These figures should be the same as the relevant figures under II above ("Movemen Capital").)	ts in Iss	ued Share

Remarks (if any):
Submitted by: Tricor Investor Services Limited
Title: Branch share registrar (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.