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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)

## POSITIVE PROFIT ALERT

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

The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on information currently available to the Board, the Group is expected to record an increase in net profit for the year ended 31 March 2016 by around 90% as compared to the year ended 31 March 2015. Such increase was mainly due to (i) increase in revenue and gross profit from product development segment as a result of expansion in China market and natural growth in Hong Kong market; and (ii) no listing expenses recorded for the year ended 31 March 2016 while listing expenses of approximately HK\$10.4 million was recorded for the year ended 31 March 2015.

The information contained in this announcement is only based on the preliminary assessment by the Company according to the information currently available and is not based on any figures or information audited or reviewed by the Company's auditors. Further details of the Group's financial results and performance will be disclosed in the Company's annual results announcement by the end of June 2016.

Shareholders of the Company 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

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.