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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) dated 17 November 2016 in respect of the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2016. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise. The Company would like to clarify the following:

1. The “owners of the Company” mentioned on page 20 of the Announcement under the paragraph headed “Interim Dividend” refers to the “shareholders of the Company”;
2. The payment date of the Special Dividend will be the same as that of the interim dividend which is on or around 28 December 2016; and
3. “In order to qualify for the interim dividend” under the section “Closure of register of members” on page 21 of the Announcement shall be replaced by “In order to qualify for the interim dividend and special dividend”.

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

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

Hong Kong, 18 November 2016

*As at the date of this announcement, executive Directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Dr. Dong Meixian, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive Directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.*