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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)

## **INSIDE INFORMATION ANNOUNCEMENT PROFIT UPDATE**

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**” 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 board of directors (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2016 (the “**Period**”) currently available to the Board, the Group is expected to record a decrease in profit for the Period by approximately HK\$8.5 million (or 60% as compared to the corresponding period in 2015). Such decrease was mainly attributable to (i) an approximately 9% decrease in sales revenue due to sluggish market conditions across the retail sector in Hong Kong; (ii) an approximately 19% increase in administrative expenses due to the additional staff cost and office related expenses incurred over the course of business expansion; and (iii) the unrealized net foreign exchange loss from Renminbi to Hong Kong Dollar of approximately HK\$4.3 million.

Nevertheless, the Group is expected to record an increase in the total comprehensive income by approximately 2,400% for the Period, as compared to that for the six months ended 30 September 2015. Such increase was mainly due to the fair value gain on available-for-sale investment of HK\$304 million.

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

Hong Kong, 3 November 2016

*As at the date of this announcement, the 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.*