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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)

GRANT OF SHARE OPTIONS

Pursuant to Rule 17.06A of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) hereby announces that on 3 October 2016 (the “**Date of Grant**”), the Company granted to 2 eligible participants (the “**Grantees**”), subject to acceptance by the Grantees, share options (the “**Option(s)**”) to subscribe for a total of 2,160,000 ordinary shares (the “**Share(s)**”) with a par value of HK\$0.10 each in the share capital of the Company under the share option scheme adopted by the Company on 25 September 2014.

Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$2.144 per Share, which represents the highest of (i) the closing price of HK\$2.06 per Share as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$2.144 per Share as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share.

Details of the Options granted are as follows:

Date of Grant:

3 October 2016

Exercise price of Options granted:

HK\$2.144 per Share

Number of Shares in respect of which Options were granted:

2,160,000 Shares

Closing price of the Shares on the Date of Grant:

HK\$2.06 per Share

Grantee:

All of the 2 Grantees are Directors. Particulars of the grant of Options to such Directors are as follows:

Name of Grantee	Capacity in the Company	Number of Options granted
Mr. Pang Siu Hin	Executive director and substantial shareholder	1,080,000
Ms. Kwan Lai Man	Executive director and substantial shareholder	1,080,000
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		2,160,000
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Validity period of Options:

10 years from the Date of Grant

Vesting Period of the Options:

In respect of all Grantees, (a) not more than 30% of their respective Options will be vested on 3 October 2017; (b) not more than 30% of their respective Options will be vested on 3 October 2018; and (c) not more than 40% of their respective Options will be vested on 3 October 2019.

The grant of Options has been approved by the independent non-executive Directors, pursuant to Rule 17.04 (1) of the Listing Rules.

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

Hong Kong, 3 October 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.