

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy):	30/4/	2017		
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer	Hin San	g Group (Inte	rnatio	nal) Holding	Co. Ltd.	
Date Submitted	5/5/2017	7				
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>6893</u>	Descrip	otion :		Hin Sang	g Group	
		No. of ordina	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			<u>Nil</u>	
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	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 Descript	ion :		
	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 Descript	ion :		
	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 er	nd of the month	(State	

HK\$200,000,000.00

currency):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,090,116,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil		_	
Balance at close of the month	1,090,116,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

				ملقم ممر مالق مراسيام	issuer which may be
		landar (barana)	d.	during the month pursuant thereto	issued pursuant thereto as at close of
	Movement	during the mon	tn	-	the month
Granted	Exercised	Cancelled	Lapsed		
			•		
Nil	Nil	Nil	Nil	Nil	1,860,000
Nil	Nil	Nil	Nil	Nil	14,064,000
Nil	Nil	Nil	Nil	Nil	2,160,000
Nil	Nil	Nil	Nil	Nil	90,000
	To	`	• /	Nil	_
		(Preferei	nce shares)		_
		(0	Other class)		_
he month fr	om exercise	of	Nil		
	Nil Nil	Nil Nil Nil Nil To	Nil Nil Nil Nil Nil Nil Nil Nil Nil Total A. (Ordin (Prefere)	Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Total A. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil (Preference shares) (Other class)

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	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>V.</u>	<u> </u>					
	_					
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 EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.		_ \				
	_					
Subcariation price						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	<u> </u>					
0 1			· ————			
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C. (Ordina	arv shares)		
		·	Preferen)	ce shares)		-
				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
1.		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
]	
Total D. (Ordinary shares)		. \
(Preference shares)		
(Other class)		

Ot	ner Movements in Is	sued Sh	are Capital					
	Type of Issue					sh i du r pı	o. of new nares of issuer ssued uring the month ursuant hereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	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)	(/ /)		
						_		
				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	Issue and allotment date: (dd/mm/y)xy)	(/ /)		
				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)	Ordinary		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)	
				AGM approval date: (dd/mm/yyyy)	(9/9/2016	Nil	(1,336,000)*
ブ	Redemption of						
,	shares			Class of shares redeemed (Note 1)		-	
				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)	111)	
				EGM approval date: (dd/mm/yyyy)	(/ /		

Class of shares issuable (Note 1) Ssue and allotment 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
Class of shares issuable (Note 1) 10. Other (Please specify) At State price: currency State currency Class and allotment date: (dd/mm/yyyy) EGM approval date: (///)	9. Capital reorganisation				
Class of shares issuable (Note 1) 10. Other (Please specify) At State price: currency			(/ /)		
issuable (Note 1) 10. Other (Please specify) At State price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)		EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 10. Other (Please specify) At State price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)					-
(Please specify) At State —— Issue and allotment (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /)					
Lom approval dato:	(Please specify) At				
		EGM approval date: (dd/mm/yyyy)	(/ /)		
Total E. (Ordinary shares) Nil (Preference shares) (Other class)			ference share	s)	

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 ("Movements in Iss Capital").)	sued Share

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Remarks (if any):	
* 1,336,000 shares repurchased by the Company in April 2017 have not yet been cancelled.	
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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.