HKEX
香 港 交 易 所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :   31/5/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer   Hin Sang Group (International) Holding Co. Ltd.

Date Submitted   6/6/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 6893   Description :   Hin Sang Group

	No. of ordinary shares	Par value *(State currency)*	Authorised share capital *(State currency)*
Balance at close of preceding month	2,000,000,000	HK$0.1	HK$200,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	HK$0.1	HK$200,000,000.00

(2) Stock code : N/A   Description :

	No. of ordinary shares	Par value *(State currency)*	Authorised share capital *(State currency)*
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : __N/A__   Description : _____

	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__   Description : _____

	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 end of the month *(State currency)* : **HK$200,000,000.00**

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference shares | No. of other classes of shares |
	(1)	(2)		
Balance at close of preceding month	1,090,116,000	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,336,000)			
Balance at close of the month	1,088,780,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price HK$1.46 Share Option Scheme adopted on 25/9/2014 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	1,860,000
2.Exercise Price HK$0.826 Pre-IPO Share Option Scheme adopted on 25/9/2014 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	14,064,000
3.Exercise Price HK$2.144 Share Option Scheme adopted on 25/9/2014 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	2,160,000
4.Exercise Price HK$2.264 Share Option Scheme adopted on 25/9/2014 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	90,000

Total A. (Ordinary shares)	Nil
(Preference shares)	- -
(Other class)	- -

Total funds raised during the month from exercise of options (State currency)   Nil

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
1. _____ _____ _____ (/ /) 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. _____ _____ _____ (/ /) Stock code (if listed) _____ Class of shares issuable *(Note 1)* _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) (/ /) _____						
4. _____ _____ _____ (/ /) Stock code (if listed) _____ Class of shares issuable *(Note 1)* _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) (/ /) _____						

Total B. (Ordinary shares) _____
(Preference shares) _____
(Other class) _____

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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
1. _____ _____ _____						

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. _____ _____ _____						

Stock code (if listed) _____
    Class of shares
    issuable *(Note 1)* _____
    Subscription price _____
    EGM approval date
    (if applicable)
    (dd/mm/yyyy) (/ /)						

4. _____ _____ _____						

Stock code (if listed) _____
    Class of shares
    issuable *(Note 1)* _____
    Subscription price _____
    EGM approval date
    (if applicable)
    (dd/mm/yyyy) (/ /)						

Total C. (Ordinary shares) _____

(Preference shares) _____

(Other 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)

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)		

Other Movements in Issued Share Capital

		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
Type of Issue			
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) (/ /)	
		———— ————	
2. Open offer	Class of shares issuable *(Note 1)* ————		
	At price : State currency ————	Issue and allotment date : (dd/mm/yyyy) (/ /)	
		EGM approval date: (dd/mm/yyyy) (/ /)	
		———— ————	
3. Placing	Class of shares issuable *(Note 1)* ————		
	At price : State currency ————	Issue and allotment date : (dd/mm/yyyy) (/ /)	
		EGM approval date: (dd/mm/yyyy) (/ /)	
		———— ————	
4. Bonus issue	Class of shares issuable *(Note 1)* ————		
		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)	(/ /)	————	————
6. Repurchase of shares				Class of shares repurchased *(Note 1)*	Ordinary		
				Cancellation date : (dd/mm/yyyy)	(19/5/2017)		
				AGM approval date: (dd/mm/yyyy)	(9/9/2016)		
						(1,336,000)	Nil
7. Redemption of shares				Class of shares redeemed *(Note 1)*	————		
				Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	————	————
8. Consideration issue	At price :	State currency		Class of shares issuable *(Note 1)*	————		
				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
9. Capital reorganisation		Class of shares issuable *(Note 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		_____ _____
10. Other (Please specify)	At price : State currency	Class of shares issuable *(Note 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		_____ _____
		Total E. (Ordinary shares) (Preference shares) (Other class)	(1,336,000) - - - -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,336,000)
	(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 Issued Share Capital").)		

Remarks (if any):

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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.*