

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):

To : Hong Kong Exchanges and Clearing Limited						
	Hin Sang Group (International) Holding Co. Ltd. 3/8/2017					
I. Movements in Authorised Share	Capital					
1. Ordinary Shares						
(1) Stock code : <u>6893</u> Des	cription :	Hin San	g Group			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mor	nth <u>2,000,000,000</u>	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 Des	cription :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mor	nth					
Increase/(decrease)						
Balance at close of the month						

31/7/2017

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	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 Descrip	tion :		
	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 e	nd of the month	(State	

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 ordin	nary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,088,780,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil			
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					of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
date		Movement of	during the mon	pursuant thereto	thereto as at close of	
(dd/mm/yyyy) and class	Crontod	Cyaraiaad	Concelled	Lamand	-	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$1.46						
Share Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil Nil	Nil	Nil	Nil	1,860,000
(Note 1)						
2.Exercise Price						
HK\$0.826 Pre-IPO						
Share Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	14,064,000
(Note 1)		· .				
3.Exercise Price						
HK\$2.144 Share						
Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,160,000
(Note 1)		- 				
4.Exercise Price						
HK\$2.264 Share						
Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	90,000
(Note 1)	1 411	INII	1 411	1 411	1411	
•		То	tal A. (Ordin	ary shares)	Nil	_
			(Prefere	nce shares)		
		(Other class		Other class)		- -
Total funds raised during the month from exercise of options (State currency)			of	Nil		

Warrants to	Issue Shares of the	Issuer which	are to be Listed				
Description of (Date of exp	of warrants iry - 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.							
Class o) code (if listed) h shares le (Note 1)						
	iption price						
(if appli (dd/mm		(/ /)				
2.							
		\					
(/ /) code (if listed)						
	of shares	$\overline{}$					
	e (Note 1)						
	iption price						
EGM a (if appli (dd/mm		(/ /					
3.							
l 			\				
(/ /	,						
	code (if listed) of shares						
	o (Noto 1)						
	iption price						
	pproval date			`			
(if appli		(/ /)				
4		\ , ,	,				
`)						
Stock of	code (if listed) of shares						
	o (Noto 1)						
EGM a	pproval date						
(if appli (dd/mm		(/ /	1			\	
(uu/IIII	·· y y y y /	(/ /	,				
			Total B	. (Ordina	ary shares)		
				(Preferen	ce shares)		_
				(O	ther class)		_ \

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n 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
Y .	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	7					
-	-\					
	- \					
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						
icauchla (Nata 1)						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubacriation arias						
EGM approval date					\	
(if applicable)						
(dd/mm/yyyy)	(/ /)	— т	otal C. (Ordina	ary shares)		
		'		ce shares)		-
			, (O	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
M.,		
	7	
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shares (Note 1	<u>/ </u>	
shares (Note 1)	/	
2		
	<u> </u>	
shares (Note 1)	<u>)</u>	
	<u>'</u>	<u>.</u>
3.		
J		
	→	
shares (Note 1)	$\overline{)}$	
Total D. (Ordinary shares)		
(Preference shares)		-
		<u> </u>
(Other class)	'	

Otl	her Movements in Is	ssued Sha	are Capital					
	Type of legue						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
٦.	Type of Issue 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 currency	Issue and allotment date: (dd/mm/yyxy)	(/ /)		
				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)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			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)	(/ /)		
				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 sharesissuable (Note 1)		
	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares issuable (Note 1)		
10. Other (Please specify) At State ——— price : currency	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary share: (Preference share: (Other class	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 ("Movement Capital").)	its in Iss	ued Share

Remarks (if any):
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.