

#### Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hin Sang Group (International) Holding Co. Ltd.
Date Submitted	6/12/2017

I. Movements in Authorised Share Capital

# 1. Ordinary Shares

(1) Stock code : <u>6893</u> Descrip	otion :	Hin Sang Group		
	No. of ordinary shares	Par value (State currency)	capital	
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	<u>HK\$0.1</u>	HK\$200,000,000.00	
(2) Stock code : <u>N/A</u> Descrip	otion :			
	No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

## 2. Preference Shares

Stock code : <u>N/A</u>	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding	month		
Increase/(decrease)		_	
Balance at close of the mont	۱		

#### 3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ease)	-			
Balance at clos	e of the mon	th _			

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	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,088,780,000	N/A	N/A	N/A
Increase/ (decrease) during the month	4,728,000			
Balance at close of the month	1,093,508,000			

III. Details of Movements in Issued Share Capital

					No. of new shares of
					issuer which may be
					issued pursuant thereto as at close of
	Movement of	during the mon	th		the month
Granted	Exercised	Cancelled	Lapsed		the month
Nil	Nil	Nil	Nil	Nil	1,860,000
Nil	4,728,000	Nil	Nil	4,728,000	9,216,000
Nil	Nil	Nil	Nil	Nil	2,160,000
N ISI	N 121	NU	N 1:1	N III	00.000
NII	NII	NII	NII	NII	90,000
	То	tal A (Ordin	any charee)	4 728 000	
	10	,	• •		-
		,	,		-
he month fr	om exercise	, ,	,		_
	2.11 0.01 0.00	- HK\$	3,905,328.00		
-	Nil Nil	GrantedExercisedNilNilNil4,728,000NilNilNilNilNilNilNilNilNilNil	Granted   Exercised   Cancelled     Nil   Nil   Nil     Nil   4,728,000   Nil     Nil   4,728,000   Nil     Nil   Nil   Nil	Nil Nil Nil   Nil 4,728,000 Nil Nil   Nil 4,728,000 Nil Nil   Nil Nil Nil Nil   Nil Nil Nil Nil   Nil Nil Nil Nil   Total A. (Ordinary shares) (Other class) (Other class)	Movement during the month   of issuer issued during the month pursuant thereto     Granted   Exercised   Cancelled   Lapsed     Nil   Nil   Nil   Nil     Nil   Nil   Nil   Nil     Nil   4,728,000   Nil   Nil     Nil   Nil   Nil   Ni

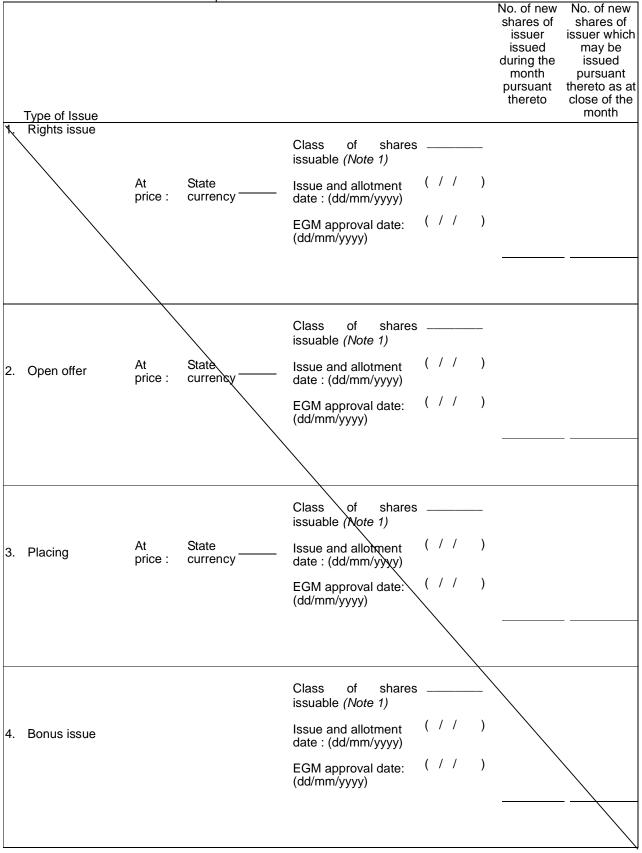
Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u></u>						
( / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.						
\\	$\backslash$					
( / / ) Stock code (if listed)		·				
Class of shares issuable (Note 1)						
Subscription price	$\rightarrow$					
EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
<u>3.</u>						
( / / )		/				
Stock code (if listed) Class of shares			$\backslash$			
issuable (Note 1)						
Subscription price			$\backslash$	<b>、</b>		
(if applicable)				$\backslash$		
1	( / /	)				
4				$\backslash$		
( / /  ) Stock code (if listed)				$\backslash$		
Class of shares					$\backslash$	
issuable (Note 1) Subscription price					$\backslash$	
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				$\backslash$
(300/1111/ yyyy)		]				$\backslash$
		Total B	. (Ordina	ary shares)		<u> </u>
			(Preieren) (O	ce shares)		- \
			(0			- \

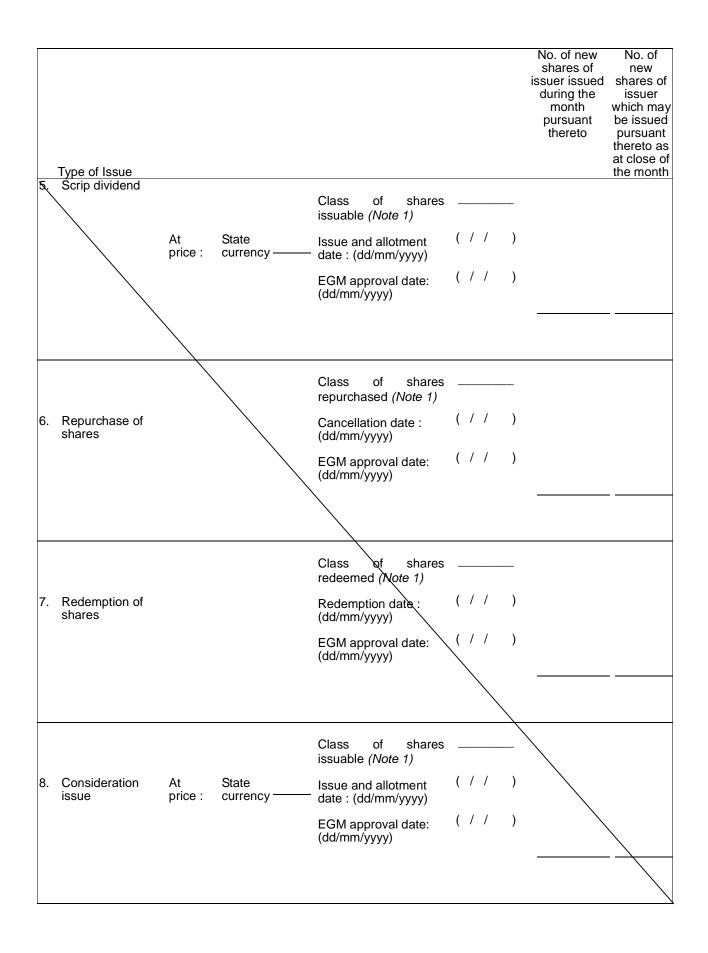
Convertibles	i.e.	Convertible into	Shares of	the Issuer	which are	to be Listed)	

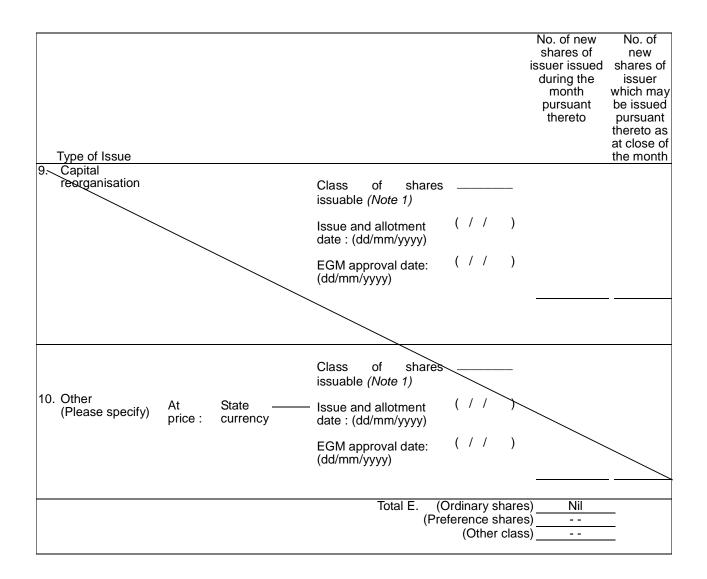
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> </u>						
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
<u>3.</u>		_ \				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>4.</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		otal C. (Ordina	vrv sharos)		
		1	(Preferen	ce shares) ther class)		

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
<u>Ъ,</u>		
( / / ) shares (Note 1)		
		· · · · · · · · · · · · · · · · · · ·
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (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)







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	4,728,000
(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 Is. Capital").)	sued 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.