

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy)	30/6/2018						
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted	Hin Sang Group (International) Holding Co. Ltd. 6/7/2018							
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 preceding	g month	2,000,000,00	00	HK\$0.1	HK\$200,000,000.00			
Increase/(decrease)	-	Nil			Nil			
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 preceding	g month							
Increase/(decrease)	-							
Balance at close of the mon	th .							

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 ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,093,508,000	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,093,508,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	Share Optio	n Schemes c	of the Issuer)			
Particulars of share						No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM approval					during the month	issued pursuant
date		Movement of	during the mon	ith	pursuant thereto	thereto as at close of
(dd/mm/yyyy) and class		_			_	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	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	9,216,000
(Note 1)						
(11010 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)	INII			INII	INII	2,100,000
(14018 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)						

Particulars of share option scheme including EGM approval date		Movement of	during the mon	th	No. of new shares of issuer issued during the month pursuant thereto	issued pursuant thereto as at close of
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
5.Exercise Price	Granted	LACIOISEU	Caricelled	Lapseu		
HK\$1.412						
Share Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,160,000
(Note 1)						
		То	tal A. (Ordin	•	Nil	_
			`	nce shares)		_
			(C	Other class)		_
Total funds raised during t options (State currency)	he month fr	om exercise	of 	Nil		

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 (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubocription price						
EGM approval date					\	
(if applicable)	, , , , , ,					
(dd/mm/yyyy)	(/ /)	<u> </u>	otal C. (Ordina	ary charec)		
		'		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 dider onaic option ochemes)		
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
7.		
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abaraa (Nata	/	
shares (Note	1)	_
2		
)	
shares (Note	1)	
		-
3.	_	
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	$\overline{}$	
	//	
shares (Note	1)	
Total D. (Ordinary share:		_
(Preference share:		_
(Other class	s)	
, '	,	

Ot	her Movements in Is	ssued Sha	are Capital					
	Time of leave						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							monur
				Class of shares issuable (Note 1)				
		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
		$\overline{}$						
		`		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	o E):	
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	s in Iss	ued Share

Remarks (if any):
Submitted by: Tricor Investor Services Limited
Title: Branch share registrar
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.