

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy)):	31/5/	2019		
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Hin Sang Group (Int Date Submitted 4/6/2019			rnatio	nal) Holding	g Co. Ltd.	
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			Nil	-
Balance at close of the mon	th _	2,000,000,00	00	HK\$0.1	HK\$200,000,000.00	<u>-</u>
(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 month						
Increase/(decrease)	-					
Balance at close of the mon	th .					

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	otion:		
	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 : <u>N/A</u> Descrip	otion:		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the 6	and 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	1,093,796,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	<u>Nil</u>					
Balance at close of the month	1,093,796,000					

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 during the month		pursuant thereto	thereto as at close of	
(dd/mm/yyyy) and class	0	E	0	1 1		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	8,928,000
(Note 1)				1 111		
(14010-1)						
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)	1 411			1411		2,100,000
(14016-1)						
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 (dd/mm/yyyy) and class		Movement o	during the mon	th	of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
5.Exercise Price						
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	ary shares)	Nil	_
			(Preferei	nce shares)		_
			(0	Other class)		_
Total funds raised during to 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
<u>\darkappa.</u>	<u> </u>					
	<u> </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	$\overline{}$					
issuable (Note 1)						
Subscription price		\				
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
3.	,	_ \				
	<u></u>					
	<u> </u>					
Ota alica ada (if liata al)			\rightarrow			
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	_					
	<u> </u>					
					$\overline{}$	
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date		-				
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/iiiii/yyyy)	(/ /)		otal C. (Ordina	ary shares)		
		•	(Preferen	ce shares)		_
			(O	ther class)		_
i						\

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1)

> (Ordinary shares) (Preference shares) (Other class)

Total D.

Ot	her Movements in Is	ssued Sha	are Capital					
	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 a close of the month
٦.	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)	(/ /)		
		$\overline{}$						
				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	Issue and alloment date : (dd/mm/yyyy)	(/ /)		
				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		

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").)	ued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Kemar	ks (if any):
Submit	tted 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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.