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衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6893)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 31 July 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 16 September 2019 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,092,796,000 shares, which was the entire issued share capital of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Share entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholder have stated their intention in the circular of the Company dated 31 July 2019 to vote against or to abstain from voting on any proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2019	809,488,683 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Yuen Chi Ping as a non-executive Director	809,488,683 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Lee Luk Shiu as an independent non-executive Director	809,488,683 (100.000000%)	0 (0.000000%)
	(c) To re-elect Dr. Tang Sing Hing, Kenny as an independent non-executive Director	809,486,683 (99.999753%)	2,000 (0.000247%)
3.	To authorise the Board to fix the remuneration of all the Directors	809,488,643 (100.000000%)	0 (0.000000%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	809,488,683 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	809,488,683 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital	809,488,643 (99.999995%)	40 (0.000005%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased	809,488,643 (99.999995%)	40 (0.000005%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Hin Sang Group (International) Holding Co. Ltd.
Pang Siu Hin
Chairman

Hong Kong, 16 September 2019

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.