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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Company Limited (the “**Company**”) announces that the Company has been informed that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its company name from “Appleby Trust (Cayman) Ltd.” to “Estera Trust (Cayman) Limited” with effect from 15 April 2016. The address of the registered office and location of keeping the principal share register of the Company in the Cayman Islands will remain unchanged and is maintained at “Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands”.

By order of the board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 26 May 2016

As at the date of this announcement, the executive directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive director is Ms. Wong Wai Ling, and the independent non-executive directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.