

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HS

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 3 SEPTEMBER 2018

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 30 July 2018 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 3 September 2018 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,093,508,000 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 restrictions on any Shareholders casting votes on any of the 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	For Number of Shares <i>(Percentage)</i>	Against Number of Shares <i>(Percentage)</i>
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 2018	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
2.	To declare a final dividend of HK\$0.01 per ordinary share in respect of the year ended 31 March 2018	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
3.	(a) To re-elect Ms. Kwan Lai Man as an executive director of the Company	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
	(b) To re-elect Ms. Wong Wai Ling as a non-executive director of the Company	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
	(c) To re-elect Mr. Lau Chi Kit as an independent non-executive director of the Company	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
4.	To authorise the Board of Directors of the Company to fix the remuneration of all the Directors of the Company	818,069,142 <i>(99.99%)</i>	2,000 <i>(0.01%)</i>
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
6.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	818,071,142 <i>(100.00%)</i>	0 <i>(0.00%)</i>
7.	To grant a general mandate to the Directors of the Company 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	818,067,142 <i>(99.99%)</i>	4,000 <i>(0.01%)</i>
8.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with shares by the number of shares repurchased	818,069,142 <i>(99.99%)</i>	2,000 <i>(0.01%)</i>

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, 3 September 2018

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.