

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.

HIS

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)

**COMPLETION ANNOUNCEMENT
MAJOR AND CONNECTED TRANSACTION
ACQUISITION OF H SHARES IN
NANJING SINOLIFE UNITED COMPANY LIMITED**

Reference is made to the announcement (the “**Announcement**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) dated 31 July 2017 and the circular of the Company dated 22 September 2017 in respect of the Acquisition. Capitalized terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Board is pleased to announce that all the conditions precedent in the Share Purchase Agreement have been fulfilled. Completion of the Acquisition took place on 18 October 2017.

By order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 18 October 2017

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin, Dr. Dong Meixian 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.