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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 November 2017, Wednesday for, inter alia, the following purposes: -

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the period ended 30 September 2017 (the “**Interim Results**”);
2. to consider the payment of an interim dividend, if any;
3. to consider and approve the publication of the announcement of the Interim Results; and
4. to transact any other business.

By order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 10 November 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.