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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 COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Mr. Wong Octokid (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 February 2024.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Cheung Po King (“**Ms. Cheung**”) has been appointed as the Company Secretary with effect from 19 February 2024. Set out below are the biographical details of Ms. Cheung.

Ms. Cheung holds a bachelor degree of Business Administration (with Honours) in Accountancy from Lingnan University and a master of science degree in Finance from the City University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Cheung has over 20 years of experience in the field of accounting, finance and company secretarial and previously worked in certain unlisted and listed groups.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong to the Company during his term of services and to express its welcome to Ms. Cheung on her new appointment.

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

Hong Kong, 19 February 2024

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 Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.