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# 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)

#### PROFIT WARNING

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) and together with its subsidiaries (the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under the Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board, the Group is expected to record a decrease in net profit for the six months ended 30 September 2015 by approximately 30% as compared to the six months ended 30 September 2014. Such decrease was mainly due to

- 1) the unrealized net foreign exchange loss from Renminbi to Hong Kong Dollar of approximately HK\$6.0 million;
- 2) the increase in share option expenses and staff costs of approximately HK\$2.4 million and HK\$1.3 million;
- 3) the increase in depreciation and amortisation expenses and legal and professional fee of approximately HK\$0.8 million and HK\$0.6 million

The information contained in this announcement is only based on the preliminary assessment by the Company based on the information currently available and is not based on any figures or information audited or reviewed by the Company’s auditors. Further details of the Group’s financial results and performance will be disclosed in the Company’s interim results announcement in the end of November 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**Hin Sang Group (International) Holding Co. Ltd.**

**Pang Siu Hin**

Chairman

Hong Kong, 20 November 2015

*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.*