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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)

CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting dated 22 September 2017 (the “**Notice of EGM**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”), the circular of the Company dated 22 September 2017 (the “**Circular**”) and the accompanying proxy form (the “**Proxy Form**”) for use at the extraordinary general meeting (the “**EGM**”) to be held on Monday, 16 October 2017. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Notice of EGM, the Circular and the Proxy Form.

The Company wishes to clarify that ordinary resolutions number 1 (a) and 1 (b) are one resolution as stated in the Notice of EGM and the Proxy Form. As such, they will be passed as one resolution as resolution 1 in the EGM.

Save as above, all information and contents stated in the Notice of the EGM, the Circular and the Proxy Form are correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of the EGM, the Circular and the Proxy Form. The Proxy Form which have been despatched for the purpose of the EGM will remain valid for use for the EGM.

For the avoidance of doubt, the Proxy Form lodged by the Shareholders prior to the date hereof shall continue to be valid and effective to the fullest extent applicable, if correctly completed. In the event the Shareholders voted differently with respect to the same resolution, such votes toward the relevant resolution in the Proxy Form will be deemed invalid. The Shareholders could resubmit a fresh proxy form (the “**Resubmitted Proxy Form**”) not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (the “**Proxy Closing Time**”), in such case, the Resubmitted Proxy Form will revoke and supersede the original Proxy Form (the “**Original Proxy Form**”) lodged by him/her. The Resubmitted Proxy Form will then be treated as a valid proxy form lodged by the Shareholder if correctly completed.

However, if the Resubmitted Proxy Form is lodged after the Proxy Closing Time, the Resubmitted Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder.

Shareholders may contact the Company’s Hong Kong share registrar enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 4:30 p.m., Monday to Friday, excluding public holidays if they have any questions regarding the Proxy Form.

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

Hong Kong, 27 September 2017

As at the date of this announcement, the executive directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Dr. Dong Meixian, the non-executive directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.