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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)

PROFIT WARNING

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment of the draft unaudited consolidated management accounts of the Group for the financial year ended 31 March 2025 (the “**Year**”) and the information currently available to the Board, the Group is expected to record a consolidated net loss of approximately HK\$49 million for the Year as compared to the consolidated net loss of approximately HK\$36.4 million for the financial year ended 31 March 2024 (the “**FY2023/24**”). The expected increase in consolidated net loss for the Year is primarily attributable to (i) a loss on fair value change of financial assets at fair value through profit or loss of approximately HK\$1.2 million for the Year (FY2023/24: gain of approximately HK\$6.7 million); and (ii) an impairment of property, plant and equipment of approximately HK\$7.5 million for the Year (FY2023/24: approximately HK\$3.8 million).

The information contained in this announcement is only based on the preliminary review and assessment by the Company's management on the information currently available, which has not been confirmed nor reviewed by the Company's auditors and the audit committee of the Board. The information contained herein and the financial results of the Group for the Year will be subject to further adjustment after further review by the Company's management.

The Company is still in the process of finalising the consolidated annual results of the Group for the Year. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the Year, which is expected to be published on 27 June 2025.

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

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

Hong Kong, 23 June 2025

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