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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51(2)(r) AND
13.51B(2) OF THE LISTING RULES AND
SUSPENSION OF DIRECTOR'S DUTIES**

This announcement is made pursuant to Rules 13.51(2)(r) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) has been drawn to the attention that there is an investigation (the “**Investigation**”) by the Independent Commission Against Corruption of Hong Kong (the “**ICAC**”) against Mr. Yuen Chi Ping (“**Mr. Yuen**”), a non-executive Director.

Based on the information available to the Board (other than Mr. Yuen) through public domain, Mr. Yuen is currently assisting in the Investigation and, as at the date of this announcement, he has not been charged by the ICAC for any offences.

As at the date of this announcement, the Board (other than Mr. Yuen) has no information on the Investigation other than those available through public domain. To the best knowledge, information and belief of the Board (other than Mr. Yuen), the Investigation does not relate to the current affairs of the Group and since Mr. Yuen is only a non-executive Director who does not participate in the day-to-day management and operations of the Group, the Board has no reason to believe that the Investigation would have any material adverse impact on the business and operations of the Group.

Based on the information available to the Board (other than Mr. Yuen) through public domain, having considered that (a) the Investigation is still ongoing; and (b) no charge has been laid against Mr. Yuen, nothing has come to the attention of the Board that would cause it to believe that Mr. Yuen is not suitable to act as a non-executive Director.

Notwithstanding the above, in order to alleviate any concerns of the shareholders of the Company and the public, the duties of Mr. Yuen as a non-executive Director (including but not limited to, his duty to take part in Board meetings) has been suspended with effect from 16 June 2020 pending the outcome of the Investigation and until further notice.

The Board will continue to monitor the development of the Investigation through the public domain and provide an update when further information relating to the Investigation becomes available to the Board in accordance with the Listing Rules and to the extent permissible under the relevant laws of Hong Kong.

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

Hong Kong, 17 June 2020

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 Mr. Yuen Chi Ping (suspension of duties), and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.