

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POSITIVE PROFIT ALERT

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 and potential investors of the Company that, based on the preliminary assessment of the Group’s draft unaudited consolidated management accounts and information currently available, the profit attributable to owners of the Company is expected to be increased by over 100% for the six months ended 30 September 2017 (the “**Period**”) as compared with the corresponding period in 2016 (the “**Corresponding Period**”) (profit attributable to owners of the Company for the Corresponding Period was approximately HK\$5.6 million).

The significant increase in the profit attributable to owners of the Company for the Period as compared to the Corresponding Period was mainly attributable to the following factors: (i) there is an unrealised exchange gain for the Period while there was an exchange loss for the Corresponding Period and (ii) dividend income are distributed from an available-for-sale investment for the Period.

The Company is still in the process of finalizing its financial results for the Period. The information contained in this announcement is only based on the preliminary assessment by the Company's management according to the Group's draft unaudited consolidated management accounts for the Period. The above information may be subject to possible adjustment based on updated information and further review by the Company's audit committee. The information contained in this announcement is for investors' reference only. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the Period which is expected to be published in late November 2017.

Shareholders and potential investors of the Company 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, 8 November 2017

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