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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 and potential investors of the Company that, based on the preliminary assessment of the Group’s latest unaudited management accounts and information currently available, the Group is expected to record a significant decrease of approximately 75% in the consolidated net profit for the year ended 31 March 2017 (the “**Period**”) as compared with the corresponding period in 2016 (the “**Corresponding Period**”) (net profit of the Group for the Corresponding Period was approximately HK\$21.2 million).

The significant decrease in the Group’s consolidated net profit for the Period as compared to the Corresponding Period was mainly attributable to (i) the decrease in the Group’s turnover by approximately 11%; and (ii) the increase in the Group’s operating costs by approximately 19%, being mainly staff costs, depreciation, office and rental expenses.

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 unaudited consolidated financial statements for the Period. The above information may be subject to further adjustment based on updated information, review by the Company's audit committee and the auditors of the Company. 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 June 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, 12 May 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.