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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)

## **APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) hereby announces that Mr. Cheng Kong Lung (“**Mr. Cheng**”) has been appointed as the Company Secretary of the Company with effect from 14 August 2015 following the resignation of Mr. Choy Suk Man on 16 July 2015.

Mr. Cheng has more than 18 years of experience in financial accounting and taxation of listed corporations. He worked for an international accountancy firm in Hong Kong for six years. He graduated from the Hong Kong Polytechnic University in 1994. He is a professional member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom. Mr. Cheng has extensive experience in corporate governance and compliance matters.

The Board would like to express its welcome to Mr. Cheng on his appointment.

By order of the Board

**Hin Sang Group (International) Holding Co. Ltd.**

**Pang Siu Hin**

*Chairman*

Hong Kong, 14 August 2015

*As at the date of this announcement, the executive directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Mr. Mok Tsan San, the non-executive director is Ms. Wong Wai Ling, and the independent non-executive directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.*