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# 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)

## **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Ms. Cheung Po King (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 17 May 2024.

Ms. Cheung has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Chen Yeung Tak (“**Mr. Chen**”) has been appointed as the Company Secretary with effect from 17 May 2024. Set out below are the biographical details of Mr. Chen.

Mr. Chen, aged 39, has over 15 years of experience in auditing, accounting and financial management, treasury, internal control, corporate governance and company secretarial matters. He graduated from The Hong Kong Polytechnic University with a Bachelor of Arts in Accountancy. He has been a member and a fellow of the Hong Kong Institute of Certified Public Accountants (“**CPA**”). He is also a CPA (Practising) registered in the Accounting and Financial Reporting Council.

Mr. Chen is currently a company secretary of Kingland Group Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 1751) and had an appointment of its executive director from May 2020 to June 2022.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Cheung to the Company during her term of services and to express its welcome to Mr. Chen on his new appointment.

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

Hong Kong, 17 May 2024

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