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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 10 SEPTEMBER 2015**

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 17 July 2015 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 10 September 2015 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 800,000,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 800,000,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>For</b> <i>Number of Shares</i>	<b>Against</b> <i>Number of Shares</i>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2015	600,036,012 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK\$0.01 per ordinary share in respect of the year ended 31 March 2015	600,036,012 (100.000%)	0 (0.000%)
3.	a. To re-elect Mr. Pang Siu Hin as an executive director of the Company	600,036,012 (100.000%)	0 (0.000%)
	b. To re-elect Ms. Kwan Lai Man as an executive director of the Company	600,034,012 (99.999%)	2,000 (0.001%)
	c. To re-elect Mr. Mok Tsan San as an executive director of the Company	600,036,012 (100.000%)	0 (0.000%)
4.	To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of all the directors of the Company for the year ending 31 March 2016	600,036,012 (100.000%)	0 (0.000%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 March 2016	600,036,012 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	600,034,012 (99.999%)	2,000 (0.001%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital	600,026,012 (99.998%)	10,000 (0.002%)
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares by the number of shares repurchased	600,024,012 (99.998%)	10,000 (0.002%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2015 AGM.

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

Hong Kong, 10 September 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.*