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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 OCTOBER 2017**

Reference is made to the announcement (“**Announcement**”) of Hin Sang Group (International) Holdings Co. Ltd. (the “**Company**”) dated 31 July 2017, the circular (“**Circular**”) and the notice (“**Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 22 September 2017. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

The board of directors is pleased to announce that the proposed resolution as set out in the notice was duly passed by way of poll at the EGM.

As at the date of the EGM, the number of Shares of the Company in issue was 1,088,780,000 Shares.

An aggregate of 250,000,000 Shares (representing approximately 22.96% of the total issued share capital of the Company) were held by the Warrantor, which, as disclosed in the Circular, were required to, and did, abstain from voting on the resolution proposed at the EGM.

An aggregate of 838,780,000 Shares (representing approximately 77.04% of the total issued share capital of the Company) were held by Independent Shareholders who were entitled to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Independent Shareholder to cast votes on the resolution proposed at the EGM.

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

The poll results in respect of the resolution at the EGM are set out as follows:

Ordinary Resolution		For Number of Shares <i>(Percentage)</i>	Against Number of Shares <i>(Percentage)</i>
1(a)	the conditional share purchase agreement dated 31 July 2017 (the “ Share Purchase Agreement ”) entered into between the Company as the purchaser, Five Seasons XIV Limited as the vendor and Fullshare Holdings Limited as the warrantor in relation to the acquisition of 45,411,600 H shares in the issued share capital of the Nanjing Sinolife United Company Limited, at the consideration of HK\$73,112,676, and any transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and	515,805,052 <i>(100.00%)</i>	0 <i>(0.00%)</i>
1(b)	any one director of the Company be and is hereby authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Share Purchase Agreement and any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole.		

As more than 50% of the votes were cast by way of poll in favour of the above resolution, the resolution proposed was duly passed as ordinary resolution at the EGM.

By order of the board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 16 October 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.