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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)

VOLUNTARY ANNOUNCEMENT REGARDING CERTAIN MEDIA REPORTS

This announcement is made on a voluntary basis by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) regarding certain recent media reports involving the Company.

It has come to the attention of the board (the “**Board**”) of directors (the “**Directors**”) of the Company that there was a financial commentator commenting on his website on the Company’s relationship with, among others, China Huarong Asset Management Co., Ltd (stock code: 2799) (“**Huarong**”), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited, which were subsequently quoted and reproduced in other media (the “**Articles**”). In the Articles, it was alleged, among others, the Company is one of the “26 stocks not to own”.

To avoid causing any misleading confusion to the shareholders of the Company (the “**Shareholders**”), potential investors and the public, the Board is of the view that it is obliged to clarify as follows:

1. The Group has no business, financial, operational and direct shareholding relationship with Huarong and any of its subsidiaries; and

2. Each member of the Board and the senior management of the Company has confirmed to the Company that he/she has no relationship with Huarong and any of its subsidiaries.

The Board is of the view that the conclusions drawn in the allegations contained in the Articles are without basis. In particular, it is groundless and misleading to draw the conclusion that the shares of the Company as a “stock not to own” simply based on any remotely indirect relationships.

The Company advises Shareholders and potential investors to read the Articles with caution and should not deal in shares in the Company in reliance of any unofficial publication or media reports. Shareholders and potential investors are reminded to refer to announcements published on the websites of The Stock Exchange of Hong Kong Limited and the Company when seeking information about the Group, in particular, information regarding shareholders, directors and management of the Group.

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

Hong Kong, 22 October 2018

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 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.