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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Ms. Wong Ting Dan (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 July 2017. Ms. Wong 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 Ms. Polien Kho (“**Ms. Kho**”) has been appointed as the Company Secretary with effect from 1 July 2017. Ms. Kho is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than nine years of experience in providing company secretarial services to private and listed companies.

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

By order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 30 June 2017

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Dr. Dong Meixian, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive Directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.