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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 ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

The board (the “**Board**”) of directors (the “**Directors**”) 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 24 July 2020 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 29 September 2020 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,091,796,000 shares, which was the entire issued share capital of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Share entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolution at the AGM. None of the Shareholders having stated their intention in the circular of the Company dated 24 July 2020 to vote against or to abstain from voting on any proposed resolutions 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2020	568,072,262 (99.99%)	2,000 (0.01%)
2.	(a) To re-elect Mr. Pang Siu Hin as an executive director of the Company	568,072,262 (99.99%)	2,000 (0.01%)
	(b) To re-elect Ms. Wong Wai Ling as a non-executive director of the Company	568,072,262 (99.99%)	2,000 (0.01%)
	(c) To re-elect Mr. Lau Chi Kit as an independent non-executive director of the Company	568,072,262 (99.99%)	2,000 (0.01%)
3.	To authorise the Board of Directors of the Company to fix the remuneration of all the Directors of the Company	568,072,262 (99.99%)	2,000 (0.01%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	568,072,262 (99.99%)	2,000 (0.01%)
5.	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	568,072,262 (99.99%)	2,000 (0.01%)
6.	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	568,072,262 (99.99%)	2,000 (0.01%)
7.	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	568,072,262 (99.99%)	2,000 (0.01%)

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

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

Hong Kong, 29 September 2020

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 (suspension of duties), and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.