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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 2021 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

At the annual general meeting of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) held on 29 September 2021 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 July 2021 were taken by poll. The poll results are 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 2021 | 567,862,294<br>(100.00%) | 0<br>(0.00%)            |
| 2.                   | (a) To re-elect Ms. Kwan Lai Man as an executive director of the Company   | 567,862,294<br>(100.00%) | 0<br>(0.00%)            |
|                      | (b) To re-elect Mr. Yuen Chi Ping as a non-executive director of the Company   | 12,294<br>(0.01%)        | 567,850,000<br>(99.99%) |
|                      | (c) To re-elect Dr. Tang Sing Hing, Kenny as an independent non-executive director of the Company  | 567,862,294<br>(100.00%) | 0<br>(0.00%)            |
| 3.                   | To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of all the directors                                     | 567,862,294<br>(100.00%) | 0<br>(0.00%)            |

| Ordinary Resolutions |  | Number of Votes (%)      |              |
|----------------------|--|--------------------------|--------------|
|                      |  | For                      | Against      |
| 4.                   | To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration  | 567,862,294<br>(100.00%) | 0<br>(0.00%) |
| 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                          | 567,862,294<br>(100.00%) | 0<br>(0.00%) |
| 6.                   | To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital | 567,862,294<br>(100.00%) | 0<br>(0.00%) |
| 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   | 567,862,294<br>(100.00%) | 0<br>(0.00%) |

As more than 50% of the votes were cast by way of poll in favour of the Resolutions (save for Resolution numbered 2(b)), such Resolutions were duly passed as ordinary Resolutions of the Company at 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 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 Resolutions at the AGM. None of the Shareholders having stated their intention in the circular of the Company dated 30 July 2021 to vote against or to abstain from voting on any 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.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As indicated above, the resolution numbered 2(b) in respect of the re-election of Mr. Yuen Chi Ping (“**Mr. Yuen**”) as a non-executive director was not passed at the AGM. Accordingly, Mr. Yuen has retired as a non-executive director with effect from the conclusion of the AGM in accordance with the articles of association of the Company. The Board is not aware of any disagreement between Mr. Yuen and the Board or any matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. Yuen for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 29 September 2021

*As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive Director is Ms. Wong Wai Ling, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.*