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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 26 SEPTEMBER 2024

At the annual general meeting of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) held on 26 September 2024 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 26 July 2024 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 (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 March 2024	554,246,054 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Kwan Lai Man as an executive Director	554,246,054 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tian Shanshan as a non-executive Director	554,246,054 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lee Luk Shiu as an independent non-executive Director, who has served the Company for more than nine years as independent non-executive Director	554,246,054 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix Directors’ remuneration	554,246,054 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration	554,246,054 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution	554,246,054 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution	554,246,054 (100.00%)	0 (0.00%)
7.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of shares of the Company repurchased by the Company	554,246,054 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7, all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll 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 at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of 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 have stated their intention in the circular of the Company dated 26 July 2024 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.

All Directors attended the AGM either in person, by telephone or by electronic means.

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

Hong Kong, 26 September 2024

*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 Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.*