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# HIS

**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)**

## **PROFIT WARNING**

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment of the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a consolidated net loss of not more than HK\$19.3 million for the Period as compared to the consolidated net loss of approximately HK\$10.5 million for the six months ended 30 September 2023. The expected increase in consolidated net loss for the Period is primarily attributable to:

- (i) an increase in selling and distribution expenses as a result of an increase in advertising and promotion expenses of approximately HK\$4.3 million, as compared to the corresponding period in 2023; and
- (ii) a provision of approximately HK\$1.8 million was being made in relation to a litigation dispute lodged in August 2021 between the Group and Guangdong Liujian Group Co., Ltd\* (廣東省六建集團有限公司) (“**Liujian**”) in respect of the construction of the Group’s production plant located in Yunfu City of the Guangdong Province.

\* *For translation purposes only*

The information contained in this announcement is only based on the preliminary review and assessment by the Company's management on the information currently available, which has not been confirmed nor reviewed by Company's auditor or the audit committee of the Board, and may subject to possible adjustments upon further review.

The Company is still in the process of finalising its financial results of the Group for the Period. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the Period, which is expected to be published on 28 November 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 22 November 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.*