

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _____31/5/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hin Sang Group (International) Holding Co. Ltd.
Date Submitted	5/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>6893</u> Descrip	otion :	Hin Sang Group			
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of preceding month	2,000,000,000	HK\$0.1	HK\$200,000,000.00		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	2,000,000,000	HK\$0.1	HK\$200,000,000.00		
(2) Stock code : N/A Description :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ease)	-			
Balance at clos	e of the mor	ith _			

Total authorised share capital at the end of the month (*State currency*): HK\$200,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	1,090,116,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	(1,336,000)				
Balance at close of the month	1,088,780,000				

III. Details of Movements in Issued Share Capital

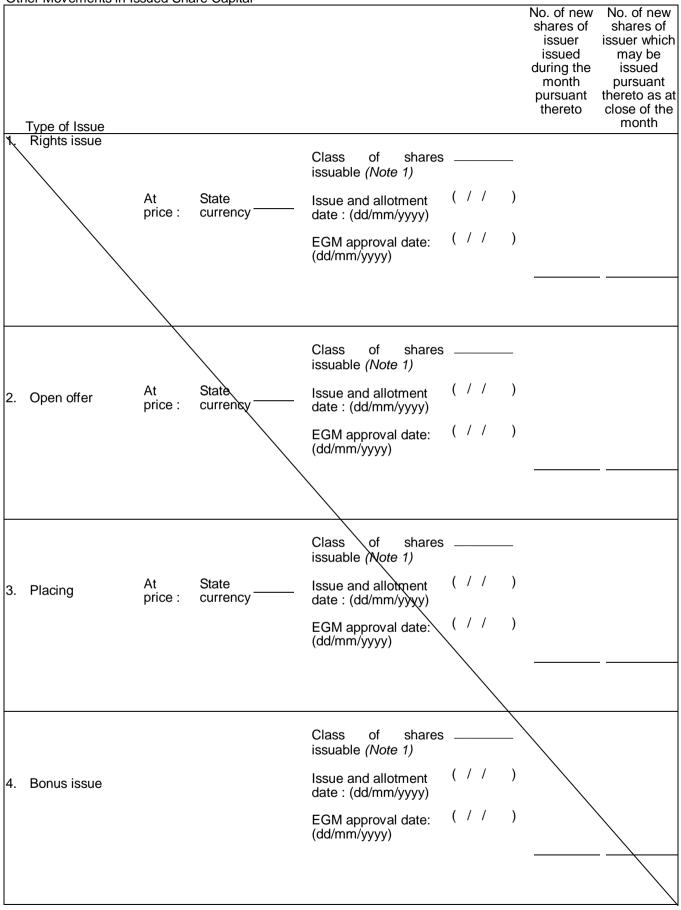
Share Options (under S	hare Optio	n Schemes c	of the Issuer)			
Particulars of share						No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM approval					during the month	issued pursuant
date (dd/mm/yyyy) and class		Movement of	during the mon	th	pursuant thereto	thereto as at close of the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1.Exercise Price						
HK\$1.46						
Share Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,860,000
(Note 1)						
2.Exercise Price						
HK\$0.826 Pre-IPO						
Share Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	13,944,000
(Note 1)						
3. Exercise Price						
HK\$2.144 Share						
Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,160,000
(Note 1)						
4.Exercise Price						
HK\$2.264 Share						
Option Scheme						
adopted on 25/9/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	90,000
(Note 1)		·				,
		To	tal A. (Ordin	ary shares)	Nil	
			(Preferer	nce shares)		
			(0	Other class)		
Total funds raised during tl options (State currency)	ne month fr	om exercise	of	Nil		

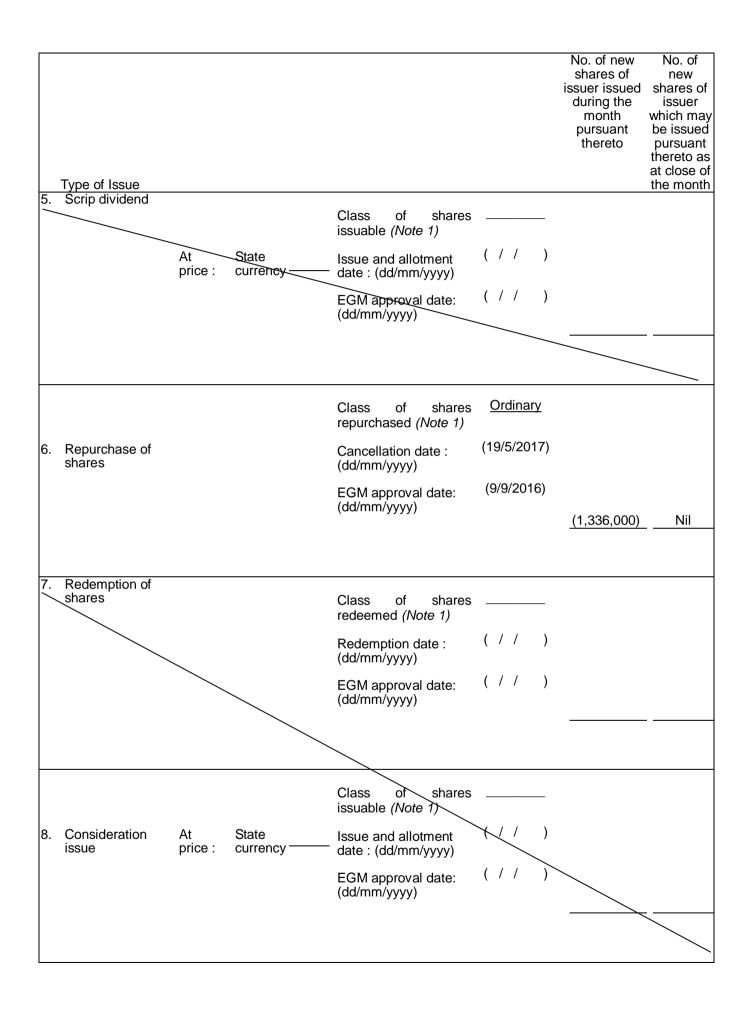
Warrants to Issue	Shares of the	Issuer which are	to be Listed
-------------------	---------------	------------------	--------------

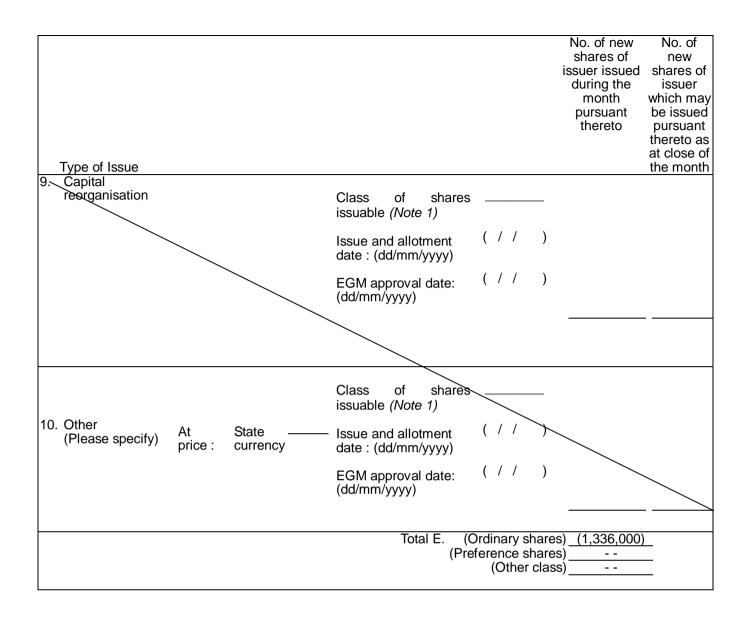
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>v.</u>						
(/) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	,					
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)\				
<u>.</u>						
O the sector the second sec				· ·		
EGM approval date (if applicable)				\backslash		
)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable)	(/ /					
		Total B	(Preferen	ary shares) ce shares) ther class)		

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
\rightarrow	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))						
<u>2.</u>	+ (' ')					
	-					
	- \					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		\swarrow				
<u>3.</u>		_ \				
-	_	\backslash	\			
	_		\backslash			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price <u> GM approval date</u>			\backslash	\mathbf{X}		
(if applicable)	(/ /)			\backslash		
(dd/mm/yyyy) 4.						
	_					
	_			\	\backslash	
Stock code (if listed) Class of shares					$\overline{\ }$	
issuable (Note 1)						
Subscription price <u> GM approval date</u>					\backslash	<
(if applicable)						\backslash
(dd/mm/yyyy)	(/ /)	— т	otal C. (Ordina			
				ce shares)		. \
			0)			- \

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
*		
(/ /) shares (Note 1)		
2.		
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(1,336,000)
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Is. Capital").)	sued Share

Submitted by: Pang Siu Hin

Title: Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.