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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Dr. Dong Meixian (“**Dr. Dong**”) resigned as an executive director of the Company with effect from 1 March 2018 in order to focus on her other personal business.

Dr. Dong has confirmed that she has no disagreements with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its great appreciation to Dr. Dong for her valuable contribution to the Board during her term of office.

By order of the Board of

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 1 March 2018

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, and the independent non-executive directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.