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HS

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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2026, Tuesday, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Kwan Lai Man

Chairperson, Co-Chief Executive Officer and Executive Director

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors are Ms. Kwan Lai Man (Chairperson and Co-Chief Executive Officer), Mr. Ma Chi Wai, Vincent (alias: Ma Chun Wai, Steven) (Vice Chairman and Co-Chief Executive Officer) and Ms. Pang Tsz Yan, the non-executive Director is Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.