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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 8 SEPTEMBER 2017

The board (the “**Board**”) of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 21 July 2017 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 8 September 2017 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,088,780,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 1,088,780,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed 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.

The poll results in respect of all the resolutions at the AGM are set out as follows:

	Ordinary Resolutions	For Number of Shares <i>(Percentage)</i>	Against Number of Shares <i>(Percentage)</i>
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2017	824,049,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
2.	To declare a final dividend of HK\$0.01 per ordinary share in respect of the year ended 31 March 2017	824,047,144 <i>(99.99%)</i>	2,000 <i>(0.01%)</i>
3.	(a) To re-elect Mr. Pang Siu Hin as an executive Director of the Company	824,047,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
	(b) To re-elect Mr. Lee Luk Shiu as an independent non-executive Director of the Company	824,047,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
	(c) To re-elect Dr. Tang Sing Hing, Kenny as an independent non-executive Director of the Company	824,045,144 <i>(99.99%)</i>	2,000 <i>(0.01%)</i>
4.	To authorise the board of Directors to fix the remuneration of all the Directors	824,049,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	824,049,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	824,047,144 <i>(100.00%)</i>	0 <i>(0.00%)</i>
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital	823,406,144 <i>(99.92%)</i>	643,000 <i>(0.08%)</i>
8.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased	823,404,144 <i>(99.92%)</i>	643,000 <i>(0.08%)</i>

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 8 September 2017

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Dr. Dong Meixian, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive Directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.