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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR, VICE CHAIRMAN
OF THE BOARD AND CO-CHIEF EXECUTIVE OFFICER AND
(2) RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

**APPOINTMENT OF EXECUTIVE DIRECTOR, VICE CHAIRMAN OF THE BOARD,
AND CO-CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ma Chi Wai, Vincent (alias: Ma Chun Wai, Steven) (“**Mr. Ma**”) will be appointed as an executive Director, vice chairman of the Board and a co-chief executive officer of the Company with effect from 20 May 2026. Upon his appointment, Mr. Ma will act jointly with Ms. Kwan Lai Man (“**Ms. Kwan**”) as co-chief executive officers of the Company to oversee the overall management and strategic planning of the Group.

The biographical details of Mr. Ma are set out below:

Mr. Ma, aged 54, has extensive experience in corporate management, media, creative arts, and branding strategy. He joined Metro Broadcast Corporation Limited as chief operating officer in late 2023 and was subsequently promoted to chief executive officer in June 2025, a position he holds until his upcoming departure on 19 May 2026. Prior to that, he served as principal of TVB Artiste Training Centre and creative director of Radio Television Hong Kong. Over the past decade, Mr. Ma has founded and operated multiple ventures across the publishing, education, and catering sectors, as well as a non-governmental organization which is a registered charity under Section 88 of the Inland Revenue Ordinance.

Mr. Ma currently serves as a member of the Hong Kong Arts Development Council and a member of the Committee on the Promotion of Civic Education.

Mr. Ma obtained a degree of master of teaching with distinction from The Education University of Hong Kong in March 2026, a bachelor's degree in business management from Birmingham City University, the United Kingdom in May 2023, and completed the senior executive programme in business administration at Guanghua School of Management, Peking University in August 2020.

The Board believes that Mr. Ma's background in corporate management and multi-channel operations will support the Group's business activities. His operational experience is expected to provide useful guidance to the management team in enhancing operational efficiency and supporting the Group's development strategy.

Mr. Ma has entered into a service agreement with the Company for a term of three years. He is subject to retirement by rotation and re-election at the forthcoming 2026 annual general meeting of the Company pursuant to the articles of association of the Company. Mr. Ma is entitled to HK\$2,520,000 per annum for his appointment as an executive Director, vice chairman of the Board and co-chief executive officer of the Company and may also be entitled to a discretionary bonus as recommended by the remuneration committee of the Company and the Board with reference to, among other things, his responsibilities and the prevailing market terms.

Save as disclosed above, Mr. Ma has confirmed: (i) he did not in the last three years hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments and professional qualifications; (ii) he does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); and (iii) as at the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other matters concerning Mr. Ma that need to be brought to the attention of the shareholders of the Company, or other information of Mr. Ma that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

To ensure the continuity of leadership and effective management of the Group, the Board hereby announces that with effect from 20 May 2026, Ms. Kwan, currently the acting chairperson of the Board, the chief executive officer of the Company and an executive Director, will be re-designated as a co-chief executive officer of the Company. Her positions as acting chairperson of the Board and executive Director remain unchanged.

Ms. Kwan will not enter into a separate service contract with the Company in respect of her re-designation. Her existing service agreement remains in effect.

GENERAL

The Board would like to take this opportunity to express its welcome to Mr. Ma on his new appointment. The Board believes that the co-chief executive structure, together with Mr. Ma's role as vice chairman of the Board, will benefit the Group's development.

By Order of the Board
Hin Sang Group (International) Holding Co. Ltd.
Kwan Lai Man
*Acting Chairperson, Chief Executive Officer and
Executive Director*

Hong Kong, 18 May 2026

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin (duties suspended), Ms. Kwan Lai Man (Acting Chairperson and 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.