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# HIS

## 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)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE ON YUNFU HEALTH MEDICAL INDUSTRIAL PARK**

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Yunfu Health Medical Industrial Park\* (雲浮市健康醫藥產業園) (the “**Industrial Park**”), being the Group’s key project, was recognised as the “Chinese Medicine Cooperation Base for Hong Kong, Macau and Taiwan\* (對港澳台中醫藥合作基地)” by the National Administration of Traditional Chinese Medicine of the People’s Republic of China, as well as the “Yunfu City Love the Country and Love Hong Kong Internship Base\* (雲浮市愛國愛港實習基地)”, the “Yunfu Science Education Base\* (雲浮市科普教育基地)”, the “Yunfu City Primary and Secondary School Students Research Practice Education Base\* (雲浮市中小學生研學實踐教育基地)”, the “Yunfu City Hong Kong, Macau and Taiwan Youth Innovation and Entrepreneurship Exchange Practice Base\* (雲浮市港澳台僑青少年創新創業交流實踐基地)” and the “Development Base for New Social Groups in Yunfu\* (雲浮市新的社會階層人士同心築夢實踐基地)” by the government of Yunfu City.

Besides, the Industrial Park was duly recognised by the Ministry of Culture and Tourism of the People’s Republic of China as the first National 3A Tourist Attraction in Yunfu City. The Industrial Park is not only a production plant and research and development centre of the Group, producing high-quality health care products and food that meet the Good Manufacturing Practice (GMP) requirements, but also a national tourist attraction to promote the health preservation culture and medicine and food homology.

The Board believes that by actively expanding the integrated business of production and industrial tourism, the Group will seize opportunities in the fast-growing health healthcare market.

\* *For illustration purpose only*

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

Hong Kong, 26 November 2021

*As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive Director is Ms. Wong Wai Ling, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.*