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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)

TRADING HALT

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:31 a.m. on 5 May 2026, pending the release of an announcement containing inside information of the Company.

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, 5 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.