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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) INSIDE INFORMATION AND
(2) RESIGNATION OF EXECUTIVE DIRECTOR AND
(3) RE-DESIGNATION OF CHAIRPERSON**

INSIDE INFORMATION

This announcement is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions on inside information under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“**SFO**”) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 15 April 2026 (the “**April Announcement**”) in relation to, among other things, Mr. Pang Siu Hin (“**Mr. Pang**”) is currently being held in Criminal Custody by the Public Security Bureau* (公安局) in the People’s Republic of China (the “**PRC**”) and the suspension of his duties and powers as the chairman, the chief executive officer and an executive Director of the Company. Unless otherwise stated, terms used in this announcement shall have the meanings as those defined in the April Announcement.

On 5 June 2026, the Company obtained a legal opinion from legal adviser in the PRC that, based on the information currently available, the alleged matter does not involve the Company or any of its subsidiaries, nor does it relate to the operations, business activities or financial affairs of the Group.

* For identification only

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Pang resigned as an executive Director of the Company with effect from 8 June 2026 due to his other engagement. The Board has further resolved that Mr. Pang shall cease to be the chairman of the Board and the chief executive officer of the Company with effect from 8 June 2026.

Mr. Pang has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

RE-DESIGNATION OF CHAIRPERSON

To ensure the continuity of leadership and effective management of the Group, the Board hereby announces that with effect from 8 June 2026, Ms. Kwan Lai Man (“**Ms. Kwan**”), currently the acting chairperson of the Board, the co-chief executive officer of the Company and an executive Director, has been re-designated as the chairperson of the Board. Her positions as co-chief executive officer of the Company 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 appreciation for the valuable contribution of Mr. Pang to the Company during his term of services.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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, 8 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.