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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) announces that Mr. Wong Chung Him (“**Mr. Wong**”) has tendered his resignation as the financial controller and the company secretary of the Company (the “**Company Secretary**”) with effect from 2 August 2021. Mr. Wong 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.

The Board is pleased to announce that Ms. Polien Kho (“**Ms. Kho**”) has been appointed as the Company Secretary with effect from 2 August 2021. Ms. Kho was appointed as the Company Secretary from 1 July 2017 to 10 July 2020. Ms. Kho is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than 13 years of experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong to the Company during his term of services and to express its welcome to Ms. Kho on her new appointment.

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

Hong Kong, 2 August 2021

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