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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023**

At the annual general meeting of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) held on 28 September 2023 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 31 July 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 March 2023	567,855,522 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Pang Siu Hin as an executive Director	567,855,522 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau Chi Kit as an independent non-executive Director	567,855,522 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Tang Sing Hing, Kenny as an independent non-executive Director, who has served the Company for more than nine years as independent non-executive Director	567,855,522 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of all the Directors	567,855,522 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	567,855,522 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital	567,855,522 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal in additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital	567,855,522 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal in shares by the number of shares repurchased	567,855,522 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7, all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,091,796,000 shares, which was the entire issued share capital of the Company entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders having stated their intention in the circular of the Company dated 31 July 2023 to vote against or to abstain from voting on any Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

All Directors attended the AGM either in person, by telephone or by electronic means.

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

Hong Kong, 28 September 2023

*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 Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.*