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HS

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 26 June 2019 in relation to the entering the Share Purchase Agreement dated 26 June 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide additional information regarding the Sale Shares and Hin Fai that as at 31 May 2019, the unaudited net asset value of Hin Fai was approximately HK\$13,496,023 and the value of the Sale Shares should be approximately HK\$4,318,727, which was the basis of the Consideration.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 27 June 2019

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