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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)

## **APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) is pleased to announce that Ms. Wong Ting Dan (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 1 February 2016 following the resignation of Mr. Cheng Kong Lung on 18 September 2015.

Ms. Wong graduated from the University of Manchester with a Bachelor of Laws degree in 2005 and was admitted as a solicitor of the High Court of Hong Kong in 2010. She is currently a solicitor of Fairbairn Catley Low & Kong, Solicitors. Ms. Wong has handled a wide range of corporate transactions, regulatory compliances and other commercial matters. She will contact Mr. Pang Siu Hin, an executive director of the Board, in relation to the corporate secretarial matters of the Company.

The Board would like to take this opportunity to express its welcome to Ms. Wong to her new appointment.

By order of the board

**Hin Sang Group (International) Holding Co. Ltd.**

**Pang Siu Hin**

*Chairman*

Hong Kong, 1 February 2016

*As at the date of this announcement, the executive directors are Mr. Pang Siu Hin and Ms. Kwan Lai Man, the non-executive director is Ms. Wong Wai Ling, and the independent non-executive directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.*