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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 Ms. Polien Kho (“**Ms. Kho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 July 2022. Ms. Kho has confirmed that she has no disagreement with the Board and that there is no matter in relation to her 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 Mr. Wong Octokid (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 1 July 2022. Set out below are the biographical details of Mr. Wong.

Mr. Wong, aged 36, joined the Group on 18 October 2021 as financial controller and is responsible for the overall financial and accounting functions of the Group. He has about 15 years of experience in auditing and accounting.

Mr. Wong graduated from the Hong Kong Baptist University with a Bachelor degree in Business Administration – Accounting. He is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 30 June 2022

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.