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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)

- (1) APPOINTMENT OF CHIEF EXECUTIVE OFFICER;  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement of the Company dated 15 April 2026 in relation to, among others, the suspension of duties and powers of Mr. Pang Siu Hin (“**Mr. Pang**”) as the chairman and the chief executive officer of the Company.

To ensure the continuity of leadership and effective management of the Group, the Board hereby announces that with effect from 20 April 2026, Ms. Kwan Lai Man (“**Ms. Kwan**”), currently the acting chairman and an executive Director, has been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”). Her position as acting chairman and executive Director remains unchanged.

Ms. Kwan will not enter into a separate service agreement with the Company in respect of her appointment as Chief Executive Officer. Her existing service agreement remains in effect.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board further announces that Ms. Pang Tsz Yan (“**Ms. Pang**”) has been appointed as an executive Director of the Company with effect from 20 April 2026.

The biographical details of Ms. Pang are set out below:

Ms. Pang, aged 31, joined our Group in August 2022 and currently serves as the general manager of Hin Sang Hong Company Limited (an indirect wholly-owned subsidiary of the Company). She has extensive experience in business management, marketing, administration, and formulating strategies on corporate operations and development.

Ms. Pang holds a Bachelor of Science in Accounting and Finance from University of Birmingham, United Kingdom and a Master of Science in Marketing Strategic and Innovation from City, University of London, United Kingdom.

Ms Pang is the daughter of Mr. Pang (an executive Director (duties suspended) and controlling shareholder of the Company) and Ms. Kwan (acting chairman of the Board, Chief Executive Officer and controlling shareholder of the Company).

Ms. Pang has entered into a service agreement with the Company for a term of three years. She is subject to retirement by rotation and re-election at the forthcoming 2026 annual general meeting of the Company pursuant to the articles of association of the Company. Ms. Pang is entitled to HK\$720,000 per annum and RMB28,320 per annum for her appointment as an executive Director and may also be entitled to a discretionary bonus as recommended by the remuneration committee of the Company and the Board with reference to, among other things, their responsibilities and the prevailing market terms.

Save as disclosed above, Ms. Pang has confirmed: (i) she did not in the last three years hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments and professional qualifications; (ii) she does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (iii) as at the date of this announcement, she does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other matters concerning Ms. Pang that need to be brought to the attention of the shareholders of the Company, or other information of her that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that with effect from 20 April 2026, Mr. Pang has ceased to act as an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and Ms. Pang has been appointed as an Authorised Representative.

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

By Order of the Board  
**Hin Sang Group (International) Holding Co. Ltd.**  
**Kwan Lai Man**  
*Acting Chairperson, Chief Executive Officer and  
Executive Director*

Hong Kong, 20 April 2026

*As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin (duties suspended), Ms. Kwan Lai Man (Acting Chairperson and Chief Executive Officer) and Ms. Pang Tsz Yan, the non-executive Director is Ms. Tian Shanshan, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Lee Luk Shiu and Dr. Tang Sing Hing, Kenny.*