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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)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF ANNUAL GENERAL MEETING
AND PROXY FORMS**

NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Announcement and Notice of Annual General Meeting (“Announcement”), and the Circulars, both dated on 24 July 2026 in relation to the Notice of Annual General Meeting of Hin Sang Group (International) Holding Company Limited (the “Company”).

The Company noted that, due to an inadvertent clerical error, item 2 of the ordinary resolutions on page 1 of the Chinese version of the Announcement, and item 2 of the ordinary resolutions on page 15 of the Chinese version of the Circulars, are inconsistent with the English version.

The Company would like to clarify that item 2 of the ordinary resolutions on page 1 of the Chinese version of the Announcement and item 2 of the ordinary resolutions on page 15 of the Chinese version of the Circulars should be amended and replaced in their entirety as follows:

2. (a) to re-elect Mr. Ma Chi Wai, Vincent (alias: Ma Chun Wai, Steven) as an executive Director;
- (b) to re-elect Ms. Pang Tsz Yan as an executive Director; and
- (c) to re-elect Mr. Lee Luk Shiu as an independent non-executive Director, who has served the Company for more than nine years as independent non-executive Director;

The relevant disclosures in the English version of the Announcement and Circulars remain correct. The Company confirms that the above clarification does not affect other information contained in the Announcement and the Circulars. Save as disclosed above, all other information in the English and Chinese versions of the Announcement and the Circulars remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement and Circulars.

PROXY FORMS

Reference is made to the proxy forms released by Hin Sang Group (International) Holding Company Limited (the “Company”) on 29 July 2026 at 18:46.

The Company noted that a typographical error occurred in the headline of the previously released proxy forms. The correct headline should read as follows: **PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2026.**

To rectify this error, the proxy forms have been resubmitted with the correct headline and were released on 29 July 2026 at 19:20. Shareholders and investors are requested to refer to this subsequent submission as the correct and operative version.

By Order of the Board
Hin Sang Group (International) Holding Co. Ltd.
Kwan Lai Man
Chairperson

Hong Kong, 30 July 2026

As at the date of this notice, the Directors are:

Executive Directors:

Mr. Kwan Lai Man (*Chairperson and Co-Chief Executive Officer*)

Ma Chi Wai, Vincent (alias: Ma Chun Wai, Steven) (*Vice Chairman and Co-Chief Executive Officer*)

Ms. Pang Tsz Yan

Non-executive Director:

Ms. Tian Shanshan

Independent non-executive Directors:

Mr. Lau Chi Kit

Mr. Lee Luk Shiu

Dr. Tang Sing Hing, Kenny