

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

References are made to the circular (the “Circular”) of the AGM of Hin Sang Group (International) Holding Co. Ltd. (the “Company”, together with its subsidiaries the “Group”) dated 24 July 2026 and the poll results of the AGM announcement dated 24 September 2026 (the “Announcement”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular and the Announcement. The Company would like to provide the following supplemental information to the Shareholders in relation to the re-appointment of HLB Hodgson Impey Cheng Limited (“HLB”) as auditor of the Company.

RE-APPOINTMENT OF AUDITOR

As disclosed in the Announcement, the re-appointment of HLB as the auditor of the Company and the authorisation of the Board to fix its remuneration for the financial year ending 31 March 2027 was approved at the AGM.

The estimated audit fee payable to HLB for the audit services during the financial year ending 31 March 2027 is expected to be approximately HK\$0.8 million, exclusive of out-of-pocket expenses (the “Estimated Audit Fee”). The Estimated Audit Fee has been determined after due consideration and arm’s length negotiation between the Company and HLB prior to the AGM, taking into account, among other things, historical audit fees, prevailing market rates, actual audit work performed in the immediately past financial year, the expected scope of work, the audit timetable, auditor’s resources, size and structure of the Group and the nature and complexity of the Group’s business. The Estimated Audit Fee has been determined on the assumptions that there will be no material changes in the Group’s business scope, operations, accounting policies or regulatory environment during the financial year ending 31 March 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

The Board considers the Estimated Audit Fee is fair and reasonable after due consideration of the relevant facts and circumstances known prior to the AGM. Unless there is a material change in the basis and assumptions set out above, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. In the event of any material change or deviation, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information contained in the Circular and the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Announcement.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the executive Directors are Ms. Kwan Lai Man, Mr. Ma Chi Wai, Vincent (alias: Ma Chun Wai, Steven) 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.