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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of **Hin Sang Group (International) Holding Co. Ltd.** dated 14 September 2026 (the "**Announcement**"), 2 October 2026 (the "**Delay Announcement**"), 23 October 2026 (the "**First Further Delay Announcement**") and 13 November 2026 (the "**Second Further Delay Announcement**", regarding the major transaction in relation to the disposal of property. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Second Further Delay Announcement, a circular (the "**Circular**") containing, among other things, details of the Disposal, was expected to be despatched to the Shareholders on or before 27 November 2026. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to on or before **18 December 2026**.

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

Hong Kong, 27 November 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.