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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)

**(1) INSIDE INFORMATION,  
(2) SUSPENSION OF DUTIES AND POWERS OF THE CHAIRMAN, THE CHIEF  
EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR,  
(3) APPOINTMENT OF ACTING CHAIRMAN; AND  
(4) APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

This announcement (“**Announcement**”) is made by Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to the provisions on inside information under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“**SFO**”) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **INSIDE INFORMATION**

The board of directors of the Company (the “**Board**”) wishes to inform its shareholders and potential investors that to its best information, knowledge and belief having made due enquiries, it became aware on 15 April 2026 that Mr. Pang Siu Hin (“**Mr. Pang**”), the chairman, the chief executive officer and an executive director of the Company, is currently being held in criminal custody (the “**Criminal Custody**”) by the Public Security Bureau\* (公安局) in the People’s Republic of China.

The Board understands that the relevant authority(ies) is conducting their inquiries and Mr. Pang will be seeking legal advice in relation to the matter.

Based on the information currently available to the Board, the alleged matter does not involve the Company or any of its subsidiaries, nor does it relate to the operations, business activities or financial affairs of the Group.

The Board does not expect this matter to have any material adverse impact on the operations or financial position of the Group.

The Company will make further announcements as and when appropriate in accordance with the Listing Rules.

\* For identification only

## **SUSPENSION OF DUTIES AND POWERS OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

Given that Mr. Pang has not been able to discharge his duties as the chairman, the chief executive officer and an executive Director as a result of the Criminal Custody, the Board has resolved on 15 April 2026 to suspend all administrative and executive duties and powers of Mr. Pang as the chairman, the chief executive officer and an executive Director with immediate effect until further notice. The Board considers that the suspension of duties and powers of Mr. Pang is in the best interest of the Company and the Shareholders as a whole.

## **APPOINTMENT OF ACTING CHAIRPERSON**

The Board has on 15 April 2026 appointed Ms. Kwan Lai Man (“**Ms. Kwan**”), an Executive Director of the Company, as the Acting Chairperson of the Board.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

In accordance with Listing Rules 13.51(5), the Board announces that, Mr. Pang has ceased to act as the authorised representatives of the Company to accept service of the process for and on behalf of the Company for the purpose of section 333 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (“**Process Agent**”) and Mr. Chen Yeung Tak, the Company Secretary of the Company, has been appointed to replace him to act as such with effect from 15 April 2026.

*Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.*

By Order of the Board

**Hin Sang Group (International) Holding Co. Ltd.**

**Kwan Lai Man**

*Acting Chairperson*

Hong Kong, 15 April 2026

*As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin (duties suspended) and Ms. Kwan Lai Man, 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.*