

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century Sage Scientific Holdings Limited
Date Submitted	05/01/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 1450 Descrip	otion : CENTUR	RY SAGE	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :	N/A	Α
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pa	receding	nonth		
Increase/(decrease)			-	
Balance at close of th	ne month			

3. Other Classes of Shares

Stock code :	code : <u>N/A</u> Description :		N/A	A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)			_	
Balance at close of	the month			

Total authorised share capital at the end of the month (*State currency*) : HK\$50,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	1,000,000,000	N/A	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement due	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Nil	Nil	Nil	Nil	Nil	Nil
Scheme						
(13/06/2014)						
Ordinary shares						
(Note 1)						
(11010-1)						
2. N/A						
2.10/1						
·						
shares						
(Note 1)						
3. N/A						
·						
shares						
(Note 1)			T 11 (0.1		X 7'1	
			Total A. (Ord			
				rence shares)		
				(Other class)	N/A	
Total funds raised dur	ing the month	from exercise	of			
options (State currenc			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at cl	ninal value ose of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		-			
Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>2. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
3. N/A					
			·		
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>4. N/A</u>					
(/ /)					·
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		-			
Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	Tota	al B. (Ordinary sl			
		(Preference sl	hares) N/A		
		(Other	class) <u>N/A</u>		-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the	Issuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	0					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
2. N/A						
<u>2. IVA</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	(/ /)	·				
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	× · · /	;				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	(' ')		Total C (Ordin	nary shares) N/A		
				ence shares) $\frac{N/P}{N/A}$		-
				Other class) N/A		_
			(Culci Class) $1N/P$	1	-
1						

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
	•	
(/ /) shares (Note 1)	-	
3. <u>N/A</u>	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue					Dour	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
				Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend	At price :	State currency —	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							10/11	11/11
				Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price :	State currency —	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	NI/A
							<u>N/A</u>	<u>N/A</u>

		I	For Main Boar	d and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify) At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			(/ /)		<u>N/A</u>
		(Pr	eference share (Other class		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	NIL N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

N/A
Submitted by: Tricor Investor Services Limited
Title: Hong Kong Share Registrar (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.