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## **Century Sage Scientific Holdings Limited**

**世紀睿科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1450)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Century Sage Scientific Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 August 2014 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and transacting any other business.

By order of the Board  
**Century Sage Scientific Holdings Limited**  
**Lo Chi Sum**  
*Chairman of the Board*

Hong Kong, 13 August 2014

*As at the date of this announcement, the executive directors are Mr. Lo Chi Sum, Mr. Leung Wing Fai, Mr. Zhou Jue, Mr. Sun Qingjun, Mr. Huang He and Mr. Geng Liang, and the independent non-executive directors are Mr. Ma Guoli, Dr. Ng Chi Yeung, Simon and Mr. Hung Muk Ming.*