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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)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2017

Reference is made to the notice of the annual general meeting of Century Sage Scientific Holdings Limited (the “**Company**”) dated 26 April 2017 in relation to the annual general meeting (the “**AGM**”) scheduled to be held at 1804A, 18/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 13 June 2017 at 14:00 p.m..

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 8 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board would like to announce that the AGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning remains hoisted at the time of the scheduled AGM, provided that a quorum is present in accordance with the articles of association of the Company.

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

Hong Kong, 12 June 2017

As at the date of this announcement, the executive Directors are Mr. Lo Chi Sum, Mr. Leung Wing Fai and Mr. Wong Kwok Fai, and the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Mr. Hung Muk Ming and Mr. Mak Kwok Wing.