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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Century Sage Scientific Holdings Limited (the “**Company**”) dated 10 March 2017 regarding, among other things, the appointment of Mr. Wong Kwok Fai (“**Mr. Wong**”) as an executive director of the Company and a member of the investment committee of the Company. The Company wishes to clarify that, as at the date of the Announcement, apart from Mr. Wong’s interest in 1,358,000 share options (the “**Share Options**”) granted to him on 7 April 2016 under the Company’s share option scheme and 100,000 unvested shares of the Company awarded to him on 18 May 2016 under the share award plan of the Company (the “**Share Award Plan**”), he was also interested in 100,000 shares of the Company (the “**Shares**”), altogether representing approximately 0.15% interests in the share capital of the Company as at the date of the Announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

On 3 April 2017, Mr. Wong acquired additional 50,000 Shares. As at the date of this announcement, Mr. Wong is still interested 1,358,000 Share Options, 100,000 unvested Shares awarded to him under the Share Award Plan and 150,000 Shares, altogether representing approximately 0.16% interests in the share capital of the Company, within the meaning of Part XV of the SFO.

Save as disclosed herein and in the Announcement, there is no information in relation to Mr. Wong that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and Mr. Wong does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the SFO. The board of directors of the Company (the “**Board**”) is not aware of any other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 21 July 2017

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