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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 Friday, 18 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 8 August 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.