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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Century Sage Scientific Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 21 August 2017, share options (the “**Options**”) in respect of up to 7,200,000 ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Share(s)**”) were granted to three eligible employees (the “**Grantee(s)**”) pursuant to the share option scheme adopted by the Company on 13 June 2014 (the “**Share Option Scheme**”), subject to the acceptance by the Grantees. The following are the details of the Options granted:

Date of grant	:	21 August 2017
Number of underlying Shares being the subject of the Options granted	:	in respect of 7,200,000 Shares
Exercise price per Share under the Options	:	HK\$0.435 per Share, which represents the highest of (i) the closing price per Share of HK\$0.435 on the date of grant, i.e. 21 August 2017; (ii) the average closing price of HK\$0.424 per Share as stated in the daily quotation sheets issued by The Stock Exchange of Hong Kong Limited for five business days immediately preceding the date of grant; and (iii) the nominal value of the Share, being HK\$0.01
Closing price of the Shares on the date of grant	:	HK\$0.435 per Share

Exercise dates and validity period of the Options : The Options shall expire on the 5th anniversary of the date of grant or the earlier determination of the Share Option Scheme.

The respective exercise dates are as follows:

Tranche I: beginning on the 3rd anniversary of the date of the employment agreement between the respective Grantee and the Group: not more than 50% of the respective options granted; and

Tranche II: beginning on the 4th anniversary of the date of the employment agreement between the respective Grantee and the Group: the rest of the respective options granted.

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor any of their respective associates (as defined under the Listing Rules) of any of them.

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

Hong Kong, 21 August 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.