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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN MEMBERS OF THE INVESTMENT COMMITTEE

The Board announces that with effect from 3 April 2019, Mr. Sun Qingjun will be appointed as an executive Director and a member of the Investment Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN MEMBERS OF THE INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Century Sage Scientific Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 3 April 2019, Mr. Sun Qingjun (“**Mr. Sun**”) will be appointed as an executive Director and a member of the investment committee of the Company (the “**Investment Committee**”).

Mr. Sun Qingjun (孫清君)

Mr. Sun, aged 54, is currently a director, chief executive officer and general manager of Beijing Evertop Sports Culture Media Co., Ltd.* (北京永達天恒體育文化傳媒有限公司). Mr. Sun joined the Group in December 2007 and since then he has been in charge of application solutions and services of all-media broadcasting of the Group in the People’s Republic of China. Mr. Sun served as an executive Director from May 2013 to March 2017 and a member of the Investment Committee from December 2014 (date of establishment of the Investment Committee) to March 2017.

Mr. Sun graduated with a bachelor’s degree in electronic engineering from the Beijing Institute of Aeronautics (北京航空學院) (now known as the Beihang University (北京航空航天大學)) in July 1986, and a master’s degree in electronic engineering from the Beihang University (北京航空航天大學) in June 1989. Mr. Sun was recognised as a senior engineer in electronic telecommunications by the Chinese Academy of Sciences (中國科學院) in December 1997.

Mr. Sun has over 30 years of experience in the all-media industry. Before he joined the Group, and during March 1989 to January 1993, Mr. Sun worked at the Fifth Academy of the Ministry of Aerospace Industry* (中國航天工業部第五研究院), an institute engaged in the development of aerospace products. From January 1993 to May 1998, Mr. Sun was employed as a technical director and deputy general manager by Chinese Academy of Sciences Kehai Hightech Group* (北京科海高技術(集團)公司), a company engaged in, among others, information technology development. During the period from December 2002 to June 2007, Mr. Sun worked at Advanced Communication Equipment (International) Co., Ltd (“ACE”) and subsequently, as general manager at Beijing New Digital Systems China Co., Ltd* (北京安達斯信息技術有限公司) (“BNDS”) (so nominated by ACE), a company engaged in provision of agency and system integration services. Mr. Sun was then responsible for the daily operation, sales and market operation of BNDS.

Mr. Sun was appointed for a fixed term of three years commencing from 3 April 2019 unless terminated by either Mr. Sun or the Company giving not less than three months’ notice in writing. Mr. Sun is entitled to an annual emolument of HK\$960,000 and a discretionary bonus as may be determined by the Board from time to time. The annual emolument was mutually agreed upon between the Board and Mr. Sun with reference to the prevailing market conditions and was determined by the Board based on his anticipated effort and expertise to be exercised on the Company’s affairs.

As at the date of this announcement, Mr. Sun was interested in 2,036,000 share options in total, of which 1,018,000 share options were granted to him on 9 April 2015 and 1,018,000 share options were granted to him on 7 April 2016 under the share option scheme of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Sun did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he did not hold other positions with other members of the Group.

Save as disclosed above, there is no information in relation to the appointment of Mr. Sun that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matter that needs to be brought to the attention of holders of securities of the Company.

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

Hong Kong, 3 April 2019

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

* For identification purposes only