

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/04/2020								
To : Hong Kong Exchanges	and Clea	ring Limited								
Name of Issuer Date Submitted		Sage Scientific Hold d in the Cayman Islands wi								
I. Movements in Authorised	Share Ca	apital								
1. Ordinary Shares	1. Ordinary Shares									
(1) Stock code : <u>1450</u>	Descrip	otion: <u>CENTUR</u>	RY SAGE							
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of precedir	ng month	5,000,000,000	HK\$0.01	HK\$50,000,000.00						
Increase/(decrease)		Nil	_	Nil						
Balance at close of the mon	th	5,000,000,000	HK\$0.01	HK\$50,000,000.00						
(2) Stock code : N/A	Descrip	otion :	N/A	Α						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of precedir	ng month									
Increase/(decrease)										
Balance at close of the mon	th _									

2. Preference Shares					
Stock code :	N/A	Descript	tion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding	month_			
Increase/(decrease)		_			
Balance at close of th	e month	ı _			
3. Other Classes of S	hares				
Stock code :	N/A	Descript	tion :	N/A	
			No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pr	eceding	month_			
Increase/(decrease)		_			
Balance at close of th	e month	ı _			
Total authorised share (State currency):	e capital	at the er	nd of the month	HK\$50,000,0	00.00
II. Movements in Issu	ed Shar	e Capital	I		
		o. of ordin	nary shares	No of preference shares	e No. of other classes of shares
		1)	(2)	Shares	classes of shares
Balance at close of preceding month	1,041,2	43,169	N/A	N/A	N/A
Increase/ (decrease) during the month	N	IL	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,041,2	43,169	N/A	N/A	N/A
İ					

Share Options (und	der Share Op	tion Schemes	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	1,018,000	Nil	Nil
HK\$1.84						
(13/06/2014)						
Ordinary shares						
(Note 1)						
2. Exercise Price:	Nil	Nil	Nil	4,758,000	Nil	Nil
HK\$0.77						
(13/06/2014)						
Ordinary shares						
(Note 1)					· <del></del>	
(Note 1)						
3. Exercise Price:	Nil	Nil	Nil	Nil	Nil	2,500,000
HK\$0.435						
(13/06/2014)						
Ordinary shares						
(Note 1)						
(Note 1)						
4. Exercise Price:	NI:1	<b>\</b> ⊺:1	NT:1	200 000	NT:1	NT:1
4. Exercise Price: HK\$0.222	Nil	Nil	Nil	280,000	Nil	Nil
Πιψυ.ΖΖΖ						
(13/06/2014)						
Ordinary shares						
(Note 1)						
(-1815-2)						
		Tota	al A. (Ordina	•		
				ce shares)		
			(O	ther class)	N/A	
Total funds raised of options (State cu		onth from exerc	ise NIL			
o. options (otate of	5110 y /		1,112			

1. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		)	_		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			_		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			_		
EGM approval date	( / /	)	-		
(if applicable)	( 1 1	)	-		
(dd/mm/yyyy)		,	_		
2. N/A					
( / / ) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price			_		
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_		
3. N/A					
( / / )					
			_		
Class of shares issuable (Note 1)					
Subscription price			_		
EGM approval date (if applicable)					
` ''	( / /	)	_		
4. N/A			_		
( / / )					
Stock code (if listed)					
Subscription price			_		
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_		
		Total I	3. (Ordina	ary shares) N/A	
		Total	(Preferen	ice shares) <u>N/A</u> other class) N/A	- -

Convertibles (i.e. Convertible	into Shares of	the Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant
1. N/A	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )	1				
2. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	1				
3. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
4. N/A	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>	T ( 10 (0 "	1 3 3 7 1 1		
			Total C. (Ordina			-
				ce shares) <u>N/A</u> ther class) N/A		_
			()	1101 01433 <u>11/A</u>		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-		
shares (Note 1)		
Q N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
0. 10/1		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	1 / 100 01 100 00						
		21.1	Class of shares issuable (Note 1)	( / /			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)				
			(33)			N/A	N/A
			Class of shares				
			issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares				
			issuable (Note 1)	(	`		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		,	EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
						N/A	N/A

	Time of leave					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						monun
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	27/4
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		, <u> </u>	AGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	_					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	1	1	)	N/A	_ <u>N/A</u>
		Class of shares issuable (Note 1)						
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	1	)	N/A	N/A
		Total E. (Or (Prefe	erer	nce	e sh	ares		
To	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ to	) E)	•	·	
Tr	otal increase / (decrease) in preference shares d	uring the month (i.e. Tot	al o	√f ∧	\ to	E).	1071	
	otal increase / (decrease) in other classes of sha					•	E): N/A	
(7	these figures should be the same as the relevan apital").)	,					, <u>1</u> (/A	hare

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

## (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue:
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

N/A			
			_
Submitted by:	Lo Chi Sum		
Title:	Director		
(Director, Secre	tary or other duly authorise	d officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.