

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE INVESTMENT COMMITTEE**

The Board announces that with effect from 8 June 2020, Mr. Zheng resigned as an executive Director and a member of the Investment Committee.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Sage Scientific Holdings Limited (the “**Company**”) announces that with effect from 8 June 2020, Mr. Zheng Yi (“**Mr. Zheng**”) resigned as an executive Director and a member of the investment committee of the Company (the “**Investment Committee**”) due to his other personal pursuits and business commitments.

Mr. Zheng has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

As a result of the above, Mr. Zheng will not be subject to the re-election as the Director in the forthcoming annual general meeting of the Company to be held on 18 June 2020 (the “**AGM**”) and the ordinary resolution numbered 4 “To re-elect Mr. Zheng Yi as an executive Director” as set out in the notice of the AGM dated 29 April 2020 shall be withdrawn for voting at the AGM. Save for the above, all other resolutions as set out in the notice of the AGM dated 29 April 2020 will remain unchanged and will be voted at the AGM. For those shareholders of the Company who have lodged their proxy form for the AGM, the relevant proxy form are still valid except that no poll will be counted for the resolution numbered 4.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 8 June 2020

*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. Geng Liang, and the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Mr. Hung Muk Ming and Mr. Mak Kwok Wing.*