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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)

DISCLOSEABLE TRANSACTION IN RELATION TO THE VOTING RIGHTS IN THE TARGET COMPANY

FURTHER ANNOUNCEMENT

Reference is made to the announcement of the Company dated 31 August 2020 (“**Announcement**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to provide further information in relation to Yutai and the Target Company. As at the date of the Agreement and the date of this announcement,

- (1) Yutai was held as to approximately 33.8% by Ma Yiyi (馬藝屹), 33.1% by Yan Linpeng (燕林鵬) and 33.1% by Xu Zhengtian (許征天), each being a PRC resident; and
- (2) the Target Company was held as to 51% by Cogent (Beijing) and Yutai, and the remaining 49% by six PRC residents, namely, approximately 15.68% by Wang Dong (王東), 10.68% by Hou Shanfeng (侯山峰), 9.80% by Wang Hui (王惠), 9.90% by Bao Fang (鮑放), 1.96% by Wu Chengming (吳承明), and 0.98% by Yu Qian (于芊).

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

Hong Kong, 3 September 2020

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