

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2021						
To : Hong Kong Exchanges a	nd Clea	ring Limited						
Name of Issuer Century Sage Scientific Holdings Limited (Incorporated in the Cayman Islands with limited liability) Date Submitted 01/04/2021								
I. Movements in Authorised S	hare Ca	apital						
1. Ordinary Shares								
(1) Stock code : <u>1450</u>	(1) Stock code : 1450 Description : CENTURY SAGE							
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	month	5,000,000,000	HK\$0.01	HK\$50,000,000.00				
Increase/(decrease)		Nil	-	Nil				
Balance at close of the month		5,000,000,000	HK\$0.01	HK\$50,000,000.00				
(2) Stock code : N/A	Descrip	otion :	N/A	A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	month							
Increase/(decrease)								
Balance at close of the month								

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,	000.00
II. Movements in Issu	ed Shar	e Capital	I		
		o. of ordir (1)	nary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	1,041,2	43,169	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NI	IL	N/A	N/A	N/A
Balance at close of the month	1,041,2	43,169	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	5,000,000
HK\$0.435						
(13/06/2014)						
Ordinary shares						
(Note 1)						
(11010-1)						
2. Exercise Price:	Nil	Nil	Nil	Nil	Nil	48,740,000
HK\$0.222	1111	INII	1111	1111	INII	40,740,000
ПК\$0.222						
(12 (2 (2 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1						
(13/06/2014)						
Ordinary shares						
(Note 1)						
3. Exercise Price:	Nil	Nil	Nil	Nil	Nil	Nil
HK\$0.067						
(13/06/2014)						
Ordinary shares						
<u> </u>						
(Note 1)						
		Tota	ıl A. (Ordina	•		
			(Preference	,		
			(Ot	her class)	N/A	
Total funds raised du	uring the mo	nth from exerc	ise			
of options (State cur			NIL			
, ,	• ,					

Warrants to Issue Shares of the	e Issuer which	are to be Listed	l			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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. N/A						
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
2. N/A						
						_
Class of shares						
issuable (Note 1)			=			
Subscription price EGM approval date			=			
(if applicable) (dd/mm/yyyy)	(/ /)	-			
3. N/A						
Stock code (if listed)			<u>-</u> ,			
Class of shares issuable (Note 1)			-			
Subscription price EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
4. N/A						
(/ /) Stock code (if listed)						
Class of shares						
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total E	•	ary shares) N/A		=
				ice shares) <u>N/A</u> hther class) N/A		_
Ì			10	uner class) N/A		

Convertibles (i.e. Convertible	into Shares of the	ne Issuer which	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						
	_ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)) 2. N/A	<u>(/ /)</u> - -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) - -					
	_ 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(Mailin yyyy)	(1 1)			try shares) $\frac{N/A}{N/A}$ ce shares) $\frac{N/A}{N/A}$		

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. N/A		
-		
shares (Note 1)		
2. N/A		
Z. 1VA		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	IN/A	•

Ot		in Issued Share Capital				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
	Type of Issue						monu
		Stata	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)		ŕ		
			(==			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	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)	(/ /)		
		currency	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/4	NT/ 4
						N/A	N/A

						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
	Type of Issue						month
			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)	(/ /)	27/1	27/1
						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)	(/ /)	27/4	27/4
						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

Ту	ype 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)					
	Capital eorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
		EGM approval date: (dd/mm/yyyy)	(/	1)	N/A	N/A
		Class of shares issuable (Note 1)					
10. C	Other Please specify) At price : currency	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
		EGM approval date: (dd/mm/yyyy)	(/	1)	N/A	N/A
		Total E. (Or (Prefe	eren	ce sh	nares		
Tota	al increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	to E)		1112	
Tota	al increase / (decrease) in preference shares d	uring the month (i.e. Tot	al of	Δto	(2 E).		
	al increase / (decrease) in other classes of sha	,			,	E): N/A	
	ese figures should be the same as the relevant bital").)	t figures under II above	("Mc	vem	ents	-	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.

Remarks (if any):			
N/A			
			_
Submitted by:	Lo Chi Sum		
Title:	Director		
	retary or other duly authorise	ed officer)	
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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.