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Century Sage Scientific Holdings Limited

世紀睿科控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report (the “**Annual Report**”) of Century Sage Scientific Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 15 April 2021 in relation to the annual results of the Group for the year ended 31 December 2020. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Annual Report.

The Company would like to provide the additional information in relation to the note 25(iii) to the consolidated financial statements of the Annual Report under Rule 17.08 of the Listing Rules regarding the value of the share options granted by the Company on 10 September 2020.

The Company granted a total of 7,000,000 share options (the “**Options**”) under the Share Option Scheme to certain eligible participants, including (i) 4,000,000 Options granted to a director of the Group; and (ii) 3,000,000 Options granted to a senior management of the Group. The fair value representing the Options granted to a director and a senior management on the date of grant were approximately HK\$160,000 and HK\$120,000, respectively.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed above, all other information contained in the Annual Report remains unchanged.

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

Hong Kong, 17 September 2021

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 Dr. Ng Chi Yeung, Simon, Mr. Hung Muk Ming and Mr. Mak Kwok Wing.