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## **SAGE INTERNATIONAL GROUP LIMITED**

**仁智國際集團有限公司**

*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 8082)

### **CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board announces that with effect from 15 September 2014:

1. Mr. Jip has been appointed as Chief Financial Officer and company secretary of the Company; and
2. Mr. Kwok has resigned as Chief Financial Officer and the company secretary but will remain the position as Executive Director, authorized representative and compliance officer of the Company.

### **CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sage International Group Limited (the “**Company**”) is pleased to announce that, due to re-allocation of job responsibility, Mr. Kwok Kwan Hung (“**Mr. Kwok**”) has resigned from the position of the Chief Financial Officer and company secretary of the Company with effect from 15 September 2014. Mr. Jip Ki Chi (“**Mr. Jip**”) has been appointed as the Chief Financial Officer and company secretary of the Company with effect from the same date. Mr. Jip is a fellow member of The Hong Kong Institute of Certified Public Accountant (“**HKICPA**”) and is a Certified Practising Accountant of CPA Australia (“**CPA (Aust.)**”). Mr. Jip has a wealth of experience in account, finance, management and company secretarial field and is currently an independent non-executive director of China Meidong Auto Holdings Limited (Stock code: 1268).

The Board also announces that Mr. Kwok will remain the position as Executive Director, authorized representative and compliance officer of the Company and will be responsible for overall management of the Company and the business development and operation of the Group’s deathcare business.

On behalf of the board of  
**Sage International Group Limited**  
**Chui Bing Sun**  
*Chairman and executive Director*

Hong Kong, 18 September 2014

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chui Bing Sun (Chairman) and Mr. Kwok Kwan Hung, and three independent non-executive Directors, namely, Mr. Chan Wai Man, Mr. Law Yee Man, Thomas and Mr. Siu Hi Lam, Alick.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM Website for at least 7 days from the day of its publication and on the website of the Company at [www.sig.hk](http://www.sig.hk).*