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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Sage International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has received a letter dated 5 June 2017 (the “**PWC Letter**”) from PricewaterhouseCoopers, the auditors of the Company, in respect of their decision not to stand for re-appointment as auditors of the Company at the upcoming annual general meeting of the Company to be held on 16 June 2017 (“**AGM**”). According to the PWC letter, in reaching a conclusion on whether to continue with an audit engagement, they have taken into consideration many factors including their available internal resources, and the level of audits fees as compared with the associated professional risk.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board, there is no requirement under the laws of Bermuda for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders and creditors of the Company. Therefore, PricewaterhouseCoopers has not issued such confirmation. The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of PricewaterhouseCoopers that need to be brought to the attention of the Shareholders.

The Company is soliciting proposals from other accounting firms for the purpose of appointing new auditors of the Group. Further announcement will be made by the Company in due course in relation to the appointment of new auditors of the Group.

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

Hong Kong, 6 June 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chui Bing Sun (Chairman), Mr. Dong Choi Chi, Alex and Mr. Yao Kan Shan, and three independent non-executive Directors, namely, Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Mr. Ting Kit Lun.

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.