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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)

### **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of Sage International Group Limited (the “**Company**”) dated 6 June 2017 in relation to the resignation of PricewaterhouseCoopers (“**PwC**”) as auditors of the Company. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Ernst & Young, Certified Public Accountants (“**Ernst & Young**”) was appointed as the auditors of the Company on 4 October 2017 to fill the casual vacancy following the resignation of PwC and will hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as Ernst & Young possesses the essential audit experience that is required to perform its duties as the auditors of the Company and its subsidiaries (collectively, the “**Group**”), the appointment of Ernst & Young is in the best interests of the Company and its shareholders as a whole.

The Company would like to take this opportunity to extend the warmest welcome to Ernst & Young as the auditors of the Company.

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

Hong Kong, 4 October 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](http://www.sig.hk).*