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GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00601)

CHANGE OF COMPANY SECRETARY AND SECRETARY OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that:

- (a) Mr. Cheng Yiu Kong has tendered his resignation as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 April 2013; and
- (b) Miss. Wong Miu Ying, Vivian has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 April 2013.

The board of directors (the “**Board**”) of Group Sense (International) Limited (the “**Company**”) announces that Mr. Cheng Yiu Kong (“**Mr. Cheng**”) has tendered his resignation as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 April 2013 due to his personal career development. Mr. Cheng has confirmed that he has no disagreement with the Board and there are no matters in connection with his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Miss. Wong Miu Ying, Vivian (“**Miss. Wong**”) has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company in place of Mr. Cheng with effect from 1 April 2013. Miss. Wong is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Mr. Cheng for his valuable contribution to the Company during his tenure of office and welcome Miss. Wong for her new appointment.

By order of the Board
Group Sense (International) Limited
Dr. Tam Wai Ho, Samson *JP*
Chairman

Hong Kong, 28 March 2013

* *For identification purpose only*

As at the date of this announcement, the Board comprises the following members:

Executive Directors : Dr. Tam Wai Ho, Samson_{JP}, Mr. Tam Wai Tong, Thomas, Mrs. Tam Mui Ka Wai, Vivian, Mr. Kazuhiro Otani and Mr. Lee Koon Hung

Non-executive Director : Ms. Luk Chui Yung, Judith

Independent Non-executive Directors : Mr. Yung Wing Ki, Samuel_{SBS, MH, JP}, Mr. Ho Kwok Shing, Harris and Mr. Wong Kon Man, Jason

Website: <http://www.gsl.com.hk>