

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00601)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Group Sense (International) Limited (the “**Company**”) hereby announces that Miss. Wong Miu Ying, Vivian (“**Miss. Wong**”) has tendered her resignation as the Company Secretary and secretary of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 4 August 2014 on her own accord.

The Company is in the course of identifying a suitable candidate to fill the vacancy caused by the resignation of Miss. Wong. Further announcement will be made by the Company once the new Company Secretary is appointed.

The Board would like to take this opportunity to thank Miss. Wong for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 1 August 2014

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. Wong Kon Man, Jason, Mr. Fung Henry and Dr. Li Chi Kwong

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

** For identification purpose only*