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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Group Sense (International) Limited (the “**Company**”) announces that Mr. Yu Leung Fai, Philip (“**Mr. Yu**”) has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 20 August 2014. Mr. Yu holds a bachelor’s degree in commerce and a bachelor’s degree in law. He is a member of the American Institute of Certified Public Accountants, Certified Practising Accountants of Australia and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Yu for his new appointment.

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

Hong Kong, 20 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>

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